

FEDERAL BUREAU OF INVESTIGATION  
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

**SUBJECT: MEYER LANSKY**

**FILE NUMBER: 92-2831 SECTION 11**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/16/83 BY SP16SKM JMS  
235.555

COMMUNICATIONS SECTION

OCT 10 1963

TELETYPE

Mr. Mohr  
Mr. Casper  
Mr. Callahan  
Mr. Conra  
Mr. DeLoach  
Mr. Evans  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Miss Holmes

URGENT 10-10-63

7-40

PM

MA

TO

DIRECTOR, FBI 79-2831, AND SACS4 NEW YORK

M 92-860/

BALTIMORE, WASHINGTON FIELD OFFICES MIAMI

792-1027

-----NEW YORK & WFO VIA WASHINGTON-----

FROM

SAC, NEWARK 192-534/

MEYER LANSKY, AKA. AR. OO. MIEMI

RENYTEL CALL TO NEWARK AND NEWARK TELCALL TO BALTIMORE THIS  
DATE.

NYO ADVISED TODAY SUBJECT, MIAMI TOP HOOD DRIVING A NINETEEN  
SIXTY THREE WHITE IMPALA BEARING FLORIDA LICENSE ONE ZERO W TWO  
NINE SEVEN TRAVELING FROM MASS. AREA LAST OBSERVED VICINITY TAPPAN ZEE  
BRIDGE NY THRUWAY. ABOVE CAR BEARING TWO WHITE MALES PICKED UP BY  
NEWARK ON GARDEN STATE PARKWAY AT ROUTE TWENTY TWO, UNION, N.J.

APPROXIMATELY FOUR FIFTEEN PM TODAY. CAR AND OCCUPANTS CONTINUED ONTO  
NEW JERSEY TURNPIKE AND APPEAR TO BE MOVING SOUTH TOWARDS BALTIMORE  
AND WFO. SUBJECT DESCRIBED, WM, SIXTY ONE, FIVE FEET FIVE INCHES,  
BROWN HAIR, BROWN EYES, SMALL BUILD, FBI NO. SEVEN NINE ONE SEVEN  
EIGHT THREE. NYO ADVISED BUREAU INSTRUCTIONS TO FOLLOW SUBJECT AND  
ASCERTAIN ACTIVITY, CONTACTS AND KEEP BUREAU ADVISED ARMED AND  
DANGEROUS.

REC 14

END AND PLS ACK IN ORDER 6-OCT-14 1963

WA 7-45 PMOK FBI WA BH FOR RELAY

5-4 OCT 18 1963

7-45 PM OK FBI BA FMJ

6-48 PM OK FBI MM RW

TWO COPIES WFO

RELAYED TO 14

EX-116

NICCE

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

OCT 16 1963

TELETYPE

URGENT 10-16-63 3-45 PM EST MSB  
TO DIRECTOR, FBI /92-2831/  
FROM SAC, MIAMI /92-102/ 1 P  
MEYER LANSKY, AKA., AR.

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Evans \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/6/83 BY SPIGSKI OMS

235, 25

b7C

b7C

b7D

SUBJECT-S WIFE

OBSERVED BY BUAGENTS AT RESIDENCE THIS DATE, BUT SUBJECT NOT  
OBSERVED. INVESTIGATION CONTINUING.

AIRMAIL COPIES TO NEW YORK AND BOSTON.

END AND ACK PLS

WA F-274-47 PM OK FBI WA WS

67 OCT 25 1963

REC'D 92-2831-792

11 OCT 18 1963

EX-114

NOTE

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

OCT 17 1963

TELETYPE

URGENT 10-17-63 7-09 PM EST RM

TO DIRECTOR, FBI /92-2831/ b7C

FROM SAC, MIAMI /92-102/ b7D

MEYER LANSKY, AKA, AR.

SUBJECT NOT OBSERVED THIS DATE.

Mr. Tolson  
Mr. Belmont  
Mr. Mohr  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. DeLoach  
Mr. Evans  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Miss Holmes  
Miss Gandy

END PAGE ONE

REC 1 92-2831-793

OCT 21 1963

5 OCT 26 1963

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/6/83 BY SP16SK1 DMS  
235,255

671-X3

NEA  
NEW

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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
**FOIPA DELETED PAGE INFORMATION SHEET**

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For your information: \_\_\_\_\_  
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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
**FOIPA DELETED PAGE INFORMATION SHEET**3

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For your information: \_\_\_\_\_  
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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

OCT 23 1963

TELETYPE

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Mr. Mohr  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. DeLoach  
Mr. Evans  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Miss Holmes  
Miss Gandy

*pr*  
URGENT 10-23-63 4-32 PM EST SHR  
TO DIRECTOR, /92-2831/, SACS, BOSTON /92-144/ AND  
NEW YORK /92-660/ NEW YORK VIA WASHINGTON  
FROM SAC, MIAMI /92-102/. 1 P  
MEYER LANSKY, AKA. AR.  
DAILY SUMMARY.  
SUBJECT NOT OBSERVED BY BUAGENTS SINCE HIS RETURN

OCT. FOURTEEN, LAST, TO RESIDENCE, HALLANDALE, FLA.

b7C

b7C

b7D

MIAMI CONTINUE THEIR ATTEMPTS TO DEFINITELY LOCATE  
SUBJECT.

END AND ACK PLS

WA 5-35 PM OK FBI WA LLD FOR RELY

BS 5-35 PM OK FBI BS RCS

EX-112

REC-26

92-2831

796

OCT 25 1963

DU DISC  
61 OCT 30 1968  
RECD TO

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/6/83 BY SP16SK10ms  
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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE OCT 30 1963	INVESTIGATIVE PERIOD 8/9 - 10/18/63
TITLE OF CASE MEYER LANSKY, aka		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE AR	

K REFERENCES: Report of SA [REDACTED] dated 8/15/63,  
at Miami.

- P -

ENCLOSURES TO THE BUREAU (2): Two (2) copies of a letterhead memorandum characterizing the informants utilized in this report.

LEADSb7cALBANY:

Review contacts subject made while in your territory. Develop full background on same and consider interviewing them concerning their association with the subject.

APPROVED <i>WJ</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
Copies Made ③ - Bureau (92-2831) (REDACTED)		92-2831-799	REC-23
SEE COVER PAGE "B" FOR ADDITIONAL COPIES 3 - Miami (92-102) 1 - Dept 11/5/63 1 cc D&D		14 OCT 31 1963	EX-108
Dissemination Record of Attached Report		Notations NINE	
Agency		STAT/SECRET..	
Request Recd.		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED	
Date Fwd.		DATE 10/6/83 BY SP1 GSIC/OMS	
How Fwd.		235255	
By	FYD		

64 NOV 14 1963

MM 92-102

COPIES (Continued):

- 1 - USA, Miami (Attention: WILLIAM KENNEY)
- 2 - Albany (92-183)
- 2 - Boston (92-144)
- 2 - Cleveland (92-812)
- 2 - Detroit (92-424)
- 2 - Newark (92-534)
- 2 - New York (92-660)

LEADS (Continued):

BOSTON:

Conduct same investigation requested of Albany.

CLEVELAND:

Conduct same investigation requested of Albany.

DETROIT:

Conduct same investigation requested of Albany.

NEWARK:

[REDACTED]

b7c

[REDACTED]

NEW YORK:

AT NEW YORK, NEW YORK:

MM 92-102

[REDACTED]

MIAMI:

b7D

AT HALLANDALE, FLORIDA:

1. Will continue to give daily coverage to subject's activities, associates and contacts and will set out all leads by expedite communication.

2. [REDACTED]

b7C

[REDACTED]  
b7C

ADMINISTRATIVE

The following information, obtained from various sources, is being set out on the Administrative pages as it is not evidentiary and no apparent good purpose can be obtained from dissemination of this information at the present time.

[REDACTED]  
b7C  
b7D

XXXXXX  
XXXXXX  
XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
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MM 92-102

b7c  
b7D

On May 27, 1963, [REDACTED] furnished additional information regarding a discussion by [REDACTED]

indicate that MEYER LANSKY and VITO GENOVESE are interested in the matter also and that [REDACTED] has been

- F -  
- COVER PAGE -

MM 92-102

contacted regarding this. [REDACTED] advised he would personally enter the negotiations when the groundwork had been completed and an appointment made with one of the other key negotiators.

b7C

b7K  
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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

**Copy to:** 1 - USA, Miami, Florida

Report of: [REDACTED] Office: Miami, Florida  
Date: OCT 30 1963  
Field Office File #: 92-102 Bureau File #: 92-2831  
Title: MEYER LANSKY

## **Character: ANTI-RACKETEERING**

Synopsis: Subject still resides at 612 Hibiscus Dr., Hallandale, Fla. Subject not at home from 8/24 through 10/13/63. Subject reported back at his residence as of 10/14/63.

[REDACTED] object's activities and contacts in Mich., New England and N.Y., while on vacation, determined and set out.

b7C, b7D

- p -

**DETAILS:**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/15/83 BY SP1GSKI DMS  
225-255

## **RESIDENCE**

Physical surveillances and spot checks from August 8 through 18, 1963, reflect subject's residence was occupied but subject was not observed. Information set out under "HEALTH" later in instant report indicates subject either hospitalized or bedridden at this time.

MM 92-102

Subject observed by SAs [redacted] on August 20, 1963, at his residence and in Miami Beach, Florida. Subject's residence closed and shuttered from August 24 until October 13, 1963.

b7c

b2  
b7c

## CONTACTS

## MURRAY COOPER

XXXXXX  
XXXXXX  
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**FEDERAL BUREAU OF INVESTIGATION**  
**FOIPA DELETED PAGE INFORMATION SHEET**

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MM 92-102

b7c

b2  
b7c  
b7d

## **MICHIGAN ACTIVITIES AND CONTACTS**

Bureau Agents observed subject's car in the drive-way *b7c*  
of [redacted] house, Clare, Michigan, on August 31, 1963.

MM 92-102

Subject and his wife were observed at the Daugherty Motel, Clare, Michigan, on September 1, 1963, where they were visited by [redacted]

Bureau Agents observed [REDACTED] and MEYER LANSKY leave Detroit on September 8, 1963, in [REDACTED] car. They proceeded to the Holiday Inn in Marion, Ohio.

ject observed at the oil fields, Morrow County, Ohio, on September 9, 1963, by Bureau Agents.

Subject,  
were observed together  
at the oil fields in Morrow County on September 10, 1963.  
Bureau Agents observed subject in contact with one  
of Marietta, Ohio, on September 10, 1963.

[REDACTED] and had dinner with [REDACTED] and the subject. Subject and [REDACTED] observed talking to driver of a white Ford Thunderbird, 1963 Illinois license CX9963, on September 11, 1968.

MM 92-102

b7C  
b7D

[REDACTED]

On September 13, 1963, Bureau Agents observed subject [REDACTED]  
[REDACTED]

Subject was observed checking out of the Holiday Inn on September 15, 1963, and was observed checking into the Northland Inn, Detroit, on September 15, 1963. He was observed checking out of the Northland Inn on September 16, 1963.

Subject and wife were observed by Bureau Agents at Saratoga, New York, on September 17, 1963, where they registered at the Grand Union Motel.

b2  
b7C  
b7D

[REDACTED]

Subject was observed by Bureau Agents on October 2 and 3, 1963, in the company of [REDACTED]

Also observed in the vicinity was the car registered to [REDACTED]

Subject was observed in the company of [REDACTED]

MM 92-102

[REDACTED] on October 2, 3 and 4, 1963, by Bureau Agents.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b2  
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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida

In Reply, Please Refer to  
File No. 92-102

OCT 30 1963

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference . Report of Special Agent [REDACTED]  
[REDACTED] dated and captioned  
as above, at Miami. DYC

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
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UNITED STATES GOVERNMENT

# Memorandum

JUNE

TO : Director, FBI (Bufile 92-2831 ) DATE: October 25, 1963

FROM : SAC, Miami (92-102 Sub II)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title MEYER LANSKY, aka

Character of Case ANTI-RACKETEERING  
Field Office Miami  
Symbol Number [REDACTED] b7E b7a  
Type of Surveillance: (Technical or  
Microphone)

X CONF. INFT.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10/6/83 BY SP/PSK/OMS  
235,255

1. Name of person or organization on whom surveillance placed:

MEYER LANSKY, aka

2. Address where installation made. Also give exact room number or area  
covered:

[REDACTED]

40

3. Location of monitoring plant:

[REDACTED]

b2, b7C, b7D, b7E  
CJ

4. Dates of initial authorization and installation:

[REDACTED]

5. Previous and other installations on the same subject (with dates and places): b2  
[REDACTED] b7C

[REDACTED] in residence, 612 Hibiscus Drive, Hallandale, Florida  
6/12/62 to 1/21/63 (residence of subject)

6. If installation is a technical surveillance, answer following questions: NA  
ENCLOSURE

a.

EX-117

b.

c.

1 - Bureau

1 - Miami

Registered Mail  
(2)

92-2831-800

b7C

REC'D

b7  
b7E

- d. [REDACTED]
- e. [REDACTED]
7. If a microphone surveillance involved, state number of microphones actually used and location of each:  
[REDACTED]
8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination: No
9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)  
**(See attached page)**
10. Could above information have been obtained from other sources and by other means? No
11. Number of live informants (in field division) who cover same subject:  
None
12. Has security factor changed since installation? No
13. Any request for the surveillance by outside agency (give name, title and agency): No
14. Cost of Plant Premises:
- Rental costs for plant premises:  
[REDACTED]
  - Give total number of other surveillances monitored at same plant.  
4

9.

MEYER LANSKY is one of the individuals selected by the Bureau  
for vigorous investigation. [REDACTED]

[REDACTED] Although to date there has  
been nothing pertinent as to building plans and background in-  
formation has been ascertained which combined with information  
obtained when the casinos begin to operate could be highly  
pertinent.

b7C  
b7D

c. If any others, set out the proportionate cost of instant surveillance:

[REDACTED]

b7E  
b7D

15. Cost of Leased Line for instant installation?

[REDACTED]

16. Personnel Costs:

a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

[REDACTED]

b. Total number of man hours per week spent at plant?

[REDACTED]

c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

[REDACTED]

d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

[REDACTED]

17. Remarks (By SAC):

Although this source has not furnished pertinent information to date, the background information could be highly pertinent when the casinos begin to operate. Harris International is presently expanding its operation and is still not completely set up to operate in the Bahamas at this time. The coverage will pertain to subsequent skimming operations in the Bahamas and as the Bureau is aware the source will not come to its full fruition until the casinos are open and operating in the Bahamas and have reached that stage of development where a skimming operation would be feasible. It is believed that this type of coverage should be maintained in order that this office will be in a position to cover the early stages of the skimming, planning and subsequent substantive skimming. In view of the above, this valuable source will be continued for 90 days, UACB.

18. Recommendation by Assistant Director:

*(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)*

Meyer Lansky is one of the leading racket figures in the nation.

[REDACTED]

This source is in the Harris International Office in Miami Beach. No significant information has been obtained from this installation to date. However, it is felt that the installation has an excellent potential to furnish information regarding the Bahamas operation and will most likely be able to furnish information regarding the skimming of funds once the gambling activities are in full operation. b7C b7D

The Miami Office by telephone call to Assistant Director Evans, was authorized to move the installation into a different room of the office building where it is located after the Miami Office ascertained that it was getting new quarters. In view of the insight such a move can provide, it is recommended the Miami Office be authorized to continue this installation for a ninety-day period.

\*Harris International

[REDACTED]

b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (92-2831)

DATE: October 25, 1963

FROM : SAC, Miami (92-102 Sub II)

JUNE

SUBJECT: MEYER LANSKY, aka  
AR.

Re attached FD-143 and Miami telephone call to Assistant Director COURTNEY EVANS, 10/21/63.

Harris International, which is room 206 of the Giller Building, Miami Beach, Florida, has indicated their intention to move to the east suite on the 4th floor of the same building. Pursuant to authorization telephonically given by Assistant Director EVANS, this installation will be continued at the new location. New telephonic equipment is being installed at the new location, which calls for call directors. The mike will be concealed behind the connector of one of the call directors.

At the inception of the request for this installation the Miami Office did not anticipate any quality information coming therefrom prior to the opening of the gambling casino at Freeport, Bahamas. It is anticipated the same will be opened in the next two months and should skimming operations be involved this source should furnish details concerning the same.

Upon the moving of Harris International and the effectiveness of the new installation the Bureau will be immediately advised of the same.

2 - Bureau (RM)

1 - Miami

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/16/83 BY SP16SK1 DMS/2SS

ENCLOSURE 2 1  
10/25/63 1025 1025  
10/25/63 1025 1025  
10/25/63 1025 1025

RELEASER LEAVES

6 NOV 1 1963

b7c

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CLEVELAND	OFFICE OF ORIGIN MIAMI	DATE 10/31/63	INVESTIGATIVE PERIOD 9/8/63 - 10/23/63
TITLE OF CASE  MEYER LANSKY, aka.		REPORT MADE BY SA [REDACTED] b7C	TYPED BY
		CHARACTER OF CASE  AR	

REFERENCES

- Detroit teletypes to Bureau, 9/8-14-16/63.  
 Cleveland teletypes to Bureau, 9/8-10-11-12-13-14-15/63. b7C 16,17<sup>10</sup>  
 Las Vegas teletypes to Bureau, 9/12-13/63.  
 Springfield teletype to Cleveland and Cincinnati, 9/11/63.  
 Miami teletype to Bureau, 9/16/63.  
 Cincinnati airtel to Bureau, 9/18/63.

-RUC-

LEADS

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 10/6/83 BY SP16SKI QMS  
 235,255

CINCINNATI DIVISION

A copy of this report is being sent to the Cincinnati Division for information since this Division assisted the Cleveland Division in the surveillance of the subject.

APPROVED E.G.J. DMJ	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 3 - Bureau (92-2831) 2 - Miami (92-192) 2 - Detroit (92-424) 2 - New York (92-660) 2 - Las Vegas (92-408) 1 - Cincinnati (92-253). (Info) 1 - Cleveland (92-812)	1 - Dept 11/7/63 1cc D&I	92-2831-801	REC-12	
		14 NOV 4 1963	EX-103	

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By	61 NOV 15 1963			

## Notations

NINE  
SIX SECT. 3  
b7C

2-72

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CV 92-812

[REDACTED] This  
[REDACTED] lead was previously set forth in referenced Cleveland teletype  
of September 10, 1963.

b7c

LAS VEGAS DIVISION

At Las Vegas, Nevada

[REDACTED]  
ADMINISTRATIVE

b7c  
b7d

The subject was kept under physical surveillance while  
he was in the Cleveland Division by the following SAs:

[REDACTED]  
b7c

Surveillance logs were maintained and are being kept  
as exhibits to this file.

CV 92-812

b7C  
b7D

[REDACTED]

The Cincinnati Division on September 18, 1963, advised that all pertinent contacts made by LANSKY during the joint surveillance by the Cleveland and Cincinnati Office from September 8 through 15, 1963, at Marion, Ohio, and Morrow County had been reported by the Cleveland Division.

CV 92-812

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b7c  
b7d

It is noted subject was observed shortly thereafter making a telephone call.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of:

Date:

SA [REDACTED]

Office: Cleveland, Ohio

October 31, 1963

Field Office File #:

92-812

Bureau File #: 92-2831

Title:

MEYER LANSKY

Character:

ANTI-RACKETEERING

Synopsis:

LANSKY stayed at Holiday Inn, Marion, Ohio, from 9/8/63 to 9/15/63. [REDACTED]

[REDACTED] associated with the oil industry, during his stay in Marion, Ohio. Daily subject visited the [REDACTED] farm in Morrow County, Ohio, with the [REDACTED] observing a well which was being drilled for the Mammoth Oil Producing Company of Clare, Michigan. [REDACTED]

b7c

- RUC -

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/6/83 BY SP1GSKI DMS  
235,255DETAILS:

On September 8, 1963, the Detroit Division advised the Cleveland Division that MEYER LANSKY had been driven from Detroit, Michigan, to Marion, Ohio, and that LANSKY had arrived at the Holiday Inn about 1:10 PM on September 8, 1963. The Cleveland

The Cleveland Division subsequently ascertained that LANSKY had been driven to Marion, Ohio, by [REDACTED]

b7C

b7C

b7D

b7C  
b7D

CV 92-812

✓ 04/10

[REDACTED]

On September 8, 9, and 10, 1963, MEYER LANSKY was observed by Special Agents [REDACTED] LANSKY and [REDACTED] spent most of the afternoon and evening together on September 8, 1963, at the Holiday Inn. Later in the day [REDACTED]

[REDACTED]  
[REDACTED] talked with LANSKY and [REDACTED] at the Holiday Inn.

On September 9, 1963, MEYER LANSKY accompanied [REDACTED] to the [REDACTED] farm in Morrow County. LANSKY spent the afternoon and evening until about 9:30 PM in the vicinity of the well which was being drilled for the Mammoth Producing Company of Clare, Michigan, on the [REDACTED] farm

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]  
On September 10, 1963, LANSKY and [REDACTED] went to the [REDACTED] farm in Morrow County with [REDACTED] in the latter's car, a 1963 Cadillac convertible, bearing 1963 Michigan license PP 8451.

CV 92-812

b7C  
b7D.

[REDACTED]

LANSKY the morning of September 10, 1963, about 9:30 AM, was observed making a phone call from the pay booth at Mt. Gilead, Ohio.

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CV 92-812

On September 10 and 11, 1963, LANSKY was observed  
by Special Agents [REDACTED] b7C

[REDACTED] On September 10, 1963, [REDACTED]  
[REDACTED] late his evening meal at the motel restaurant with  
LANSKY and [REDACTED] b7C b7D

On September 11, 1963, LANSKY went to the [REDACTED] b7C  
farm in Morrow County with [REDACTED]

A man driving a 1960 Ford Thunderbird, bearing  
Illinois CX 9963 was observed at the well site on September  
11, 1963, talking with [REDACTED] and MEYER LANSKY. b7C

b7C  
b7D

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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
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CV 92-812

b7C  
b7D

[REDACTED]

On September 12 and 13, 1963, LANSKY was observed  
by SAs [REDACTED] b7C

[REDACTED]  
On September 12, 1963, LANSKY accompanied [REDACTED]  
to the Morrow County drilling site.

[REDACTED]  
On the evening of September 12, 1963, LANSKY was seen  
in the company with [REDACTED]

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CV 92-812

b7C

b7D

[REDACTED]

On September 13, 1963, LANSKY spent part of the evening b7C  
with [REDACTED] at the oil field site in Morrow  
County.

On September 14 and 15, 1963, the subject was  
observed by SAS [REDACTED]

[REDACTED]

On September 14, 1963, LANSKY was observed going to  
the Morrow County oil field site with [REDACTED]  
[REDACTED] in a 1963 Buick, Michigan license WL 1716.

LANSKY returned to the Holiday Motel in Marion, Ohio,  
after visiting the oil field site. At 9:08 AM on September 14,  
1963, he was observed making a phone call from a pay phone  
booth located in the lobby of the Holiday Inn, which pay phone  
has number 383-9030.

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CV 92-812

The morning of September 15, 1963, LANSKY was observed having breakfast with [REDACTED] at the restaurant at the Holiday Inn in Marion, Ohio.

On the morning of September 15, 1963, LANSKY checked out of the Holiday Inn and headed toward Detroit, Michigan, in a car with [REDACTED] b7C

On September 16, 1963, LANSKY accompanied by his wife came back into the Cleveland Division from Detroit, Michigan, and stayed at the Howard Johnson Motor Lodge located on interstate 90 at Geneva, Ohio. At this time it was believed that the subject and his wife were en route to Buffalo, New York. No contacts were noted as being made by LANSKY on his trip through Ohio on this date.

Agents from the Cincinnati Division observed the subject each day while he was in the oil fields in Morrow County from September 9, 1963 through September 15, 1963, since Morrow County is located within the territory covered by the Cincinnati Division. No pertinent contacts were noted by the Cincinnati Agents while LANSKY was at the oil fields in Morrow County.

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U. S. DEPARTMENT OF  
COMMUNICATIONS SECTION

NOV 6 1963

TELETYPE

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HEREIN IS UNCLASSIFIED  
DATE 10/6/83 BY SP/SS/CID/AS  
235,235

URGENT 11-6-63 4-47 PM EST SHR

TO DIRECTOR /92-2831/ [REDACTED]  
*b7c*

FROM SAC, MIAMI /92-102/ 1 P  
MEYER LANSKY, AK. AR.

SURVEILLANCE OF SUBJECT/S RESIDENCE DETERMINED SUBJECT  
HAS RETURNED TO HALLANDALE, FLA. HE IS NOT CONFINED TO HIS  
RESIDENCE BUT HAS NOT BEEN AS ACTIVE. [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Evans \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

*B*

DET. 36-92-2831-803

INVESTIGATION CONTINUING, MIAMI.  
12 NOV 7 1963

END AND ACK PLS  
NOV 14 1963  
4:51 PM OK FBI WA 3

TU DISC

*b7c*

*b7D*

EX-108  
FBI - MIAMI

*b7c*

**UNITED STATES GOVERNMENT**

CONVENTIAD

## *Memorandum*

TO : Director, FBI (92-2831)

DATE: November 5, 1963

FROM : SAC, Miami (92-102 Sub II)

JUNE

SUBJECT: MEYER LANSKY, aka  
AR

Re Miami FD-143, dated 10/25/63, and Miami letter to  
the Bureau dated 10/25/63.

Harris International, as of November 4, 1963, completed their move to the fourth floor suite in the Giller Building, 975 Arthur Godfrey Road, Miami Beach, Florida. [REDACTED] was discontinued in room 206 of the Giller Building as of November 5, 1963, and reinstated in the East suite of the same building on the same date. b2

2 - Bureau (RM)  
1 - Miami

## 1 - Miami

(3)

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WHERE SHOWN OTHERWISE.

1016183

Classified by SP16SK1DMS

Declassify on: OADR 235,255

APPROPRIATE AGENCEES	ALL POLICE SERVICES
AT	ALL POLICE SERVICES
AT	ALL POLICE SERVICES
SITE(S)	<i>Class</i>
DATE	<i>3/16/81</i>

92-2831-804

**REG. 13**

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*Pg 6*  
57 NOV 14 1963

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~~bnc~~

## CONTINUATION

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## FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION  
NOV 19 1963

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 11-19-63 7-15 PM EST RM  
 TO DIRECTOR, 192-2831/  
 FROM SAC, MIAMI 192-102/  
MEYER LANSKY, AKA AR.  
 SURVEILLANCE ON NOVEMBER EIGHTEEN AND NINETEEN INSTANT  
 REFLECTS SUBJECT/S RESIDENCE OCCUPIED BUT SUBJECT NOT  
 OBSERVED.

b7c  
 OBSERVED ENTERING

SUBJECT/S RESIDENCE NOVEMBER EIGHTEEN.

END AND ACK PLS

WA 7-18 PM OK FBI WA BB3 J 13/11 ER-101

TU AND CLRH

64 NOV 29 1963

FBI

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/6/83 BY SP1GSK/LDMS

235,255

25 NOV 20 1963

NOTE

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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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UNITED STATES GOVERNMENT

# Memorandum

~~CONFIDENTIAL~~

TO : Director, FBI

DATE: December 6, 1963

FROM: SAC, Miami

JUNE

SUBJECT: MEYER LANSKY, aka  
AR

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

AR

b7C 10/7/83  
Classified by SP1GSK1 DMS  
Declassify on: OADR 235, b5s

[REDACTED] is a highly confidential source that had been developed with reference to [REDACTED]. Valuable information has been received from this source concerning the "skimming operation" in Las Vegas gambling casinos with these funds being diverted to MEYER LANSKY and other East Coast racket figures. Certain valuable information concerning the carrying of these skimmed funds has been disseminated by the Bureau and the Bureau is aware of the fact that the individuals involved had subsequently learned of the same. b7C

As the Bureau is aware, [REDACTED]

MEYER LANSKY, or course, is directly involved with [REDACTED] and the skimming in Las Vegas. The purpose in the establishment of

- Bureau (2) - 92-2831 (1 - 92-6391) (RM) 7  
2 - Miami (1 - 92-102 Sub II) (1)

REG. 17

92-2831-812

5 DEC 9 1963

6 JAN 6 1964

~~CONFIDENTIAL~~

NORIE  
b7C

~~CONFIDENTIAL~~

MM 92-102 Sub II

this source was to obtain quality information involving skimming in the Bahamas, which information was expected to be forthcoming upon the casinos being opened.

On Monday, December 2, 1963, [REDACTED] reported

b2  
b7c

[REDACTED]

At 9:45 a.m., on December 3, 1963, [REDACTED] reported b2 one or more individuals entered the office of [REDACTED] apparently proceeded directly to the source and appeared to be tampering with objects on or immediately adjacent to the source. At that time [REDACTED] was temporarily discontinued and shorted at the Central Plant. Approximately one hour later the source was reactivated and found to be operative.

At no time during the day nor since [REDACTED] has b2 been in operation has anyone reported to this source any information indicating a belief, concern or interest that such a source might be covering their activities.

At 9:38 p.m., on December 3, 1963, one or more individuals entered [REDACTED] proceeded directly to the area of the source and again appeared to be tampering with the source or objects immediately adjacent to it. No comments were made by anyone at this time.

Approximately five minutes after the activity was heard in the close proximity of the source on the evening of December 3, 1963, the circuit to this source was checked with a meter and found to be "open" and this circuit has remained open since that time.

~~CONFIDENTIAL~~

XXXXXX  
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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
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~~CONFIDENTIAL~~

MM 92-102 Sub II

b7D

b7C

b7D

On the night of December 4, 1963, between approximately 5:30 p.m. and 6:10 p.m., one or more individuals were reported by [REDACTED] to be in the space occupied by [REDACTED]

[REDACTED] As in the case of

[REDACTED] no conversation was reported by the source. There appeared, however, to be activity indicating one or more individuals could have been attempting to determine whether or not such a source was present in the space. The source reported unusual and unexplained activity and noises in the immediate vicinity of the source. At that time [REDACTED] was temporarily discontinued and the circuit shorted. It was thereafter determined that this source was still operative. For the information of the Bureau, it should be noted that the source,

b2

b7C

b7E

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

MM 92-102 Sub II

For security reasons this source was discontinued and physically removed at approximately 3:30 p.m. on December 5, 1963. A surveillance of the [REDACTED] during the evening of December 4, 1963 reflected lights on in the space occupied by [REDACTED] but no lights on in [REDACTED]. Surveillance on the evening of December 5, 1963 reflected a light was observed coming from [REDACTED]

b7C

b2

b7C

b7E

[REDACTED] The matter will continue to receive my close personal attention and the Bureau will be kept advised.

b7D

~~CONFIDENTIAL~~

**The Acting Attorney General**

JUNE

February 3, 1967

**Director, FBI**

1 - Mr. DeLoach

**ORGANIZED CRIME AND  
RACKETEERING CASES  
PENDING IN TAX DIVISION**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/7/83 BY SP165K1DM

235,255

Reference is made to [redacted] memorandum captioned "Organized Crime and Racketeering Cases Pending In Tax Division," dated January 3, 1967, and its enclosure, and my letter to you dated January 23, 1967.<sup>77</sup> <sup>CD</sup>

REC'D--READING

FEB 2 1996

b7c

MAILED 3 FEB 3 - 1967

[REDACTED] was mentioned in conversations monitored by microphone surveillances on other individuals as follows:

on Meyer Lansky, Room 8-E, Hotel  
Volney, 23 East 74th Street, New York City (microphone active  
from May 23, 1962 to June 11, 1962).

olson \_\_\_\_\_  
looch \_\_\_\_\_  
sht \_\_\_\_\_  
ck \_\_\_\_\_  
saper \_\_\_\_\_  
willahan \_\_\_\_\_  
enrad \_\_\_\_\_  
elt \_\_\_\_\_  
ole \_\_\_\_\_  
osen \_\_\_\_\_  
ullivan \_\_\_\_\_  
ovel \_\_\_\_\_  
rotter \_\_\_\_\_  
ele. son \_\_\_\_\_

Digitized by srujanika@gmail.com

ROUTE IN ENGLAND

**ROUTE IN ENVELOPE**

~~NOT PUBLISHED~~

MAIL ROOM 109 TELE 55-3737

MAIL ROOM

**TELETYPE UNIT**

ΧΕΡΟΣ

~~1~~ 3 1967

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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
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8/23/67

Airtel

To: SAC, Miami

JUNE

From: Director, FBI

ELSUR  
MIAMI DIVISION  
COPIES OF LOGS

'Being returned under separate cover are copies of the logs prepared in connection with the following microphone surveillances:

<u>Symbol Number</u>	<u>Number of Volumes</u>	<u>Miami File</u>	<u>Subject</u>
[REDACTED]	1	92-	[REDACTED]
[REDACTED]	4	92-	[REDACTED]
[REDACTED]	1	92-	[REDACTED]
[REDACTED]	1	92-102 Sub I	Lansky
[REDACTED]	3	b7C	[REDACTED]
[REDACTED]	1	92-	[REDACTED]
[REDACTED]	1	92-	[REDACTED]
[REDACTED]	2	92-	[REDACTED]
[REDACTED]	3	92-	[REDACTED]
[REDACTED]	1	92-102 Sub I A	Lansky

1 - Miami (With Logs) (RM)

*FBI - MIAMI*  
NOT RECORDED  
170 AUG 29 1967

DUPLICATE YELLOW

*b7C*

(5)

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DATE 10/1/03 BY SP165KI DMJ  
235,255

USE AS YELLOW

92-2831

ROUTE IN ENVELOPE

8/23/67

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JUNE

From: Director, FBI

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MIAMI DIVISION  
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[REDACTED]	1	92-	[REDACTED]
[REDACTED]	1	92-	[REDACTED]
[REDACTED]	1	92-	[REDACTED]
[REDACTED]	5	92-	[REDACTED]
[REDACTED]	1	92-	[REDACTED]
[REDACTED]	1	92-	[REDACTED]
[REDACTED]	1	92-	[REDACTED]
[REDACTED]	1	92-	[REDACTED]
[REDACTED]	1	92-	[REDACTED]
[REDACTED]	1	92-	[REDACTED]
[REDACTED]	1	92-	[REDACTED]
[REDACTED]	2	92-	[REDACTED]
[REDACTED]	1	92-	[REDACTED]
[REDACTED]	2	92-	[REDACTED]

1 - Miami (With Logs) (RM)

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USE AS YELLOW

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235,255

6 AUG 30 1967

92-2831  
ROUTE IN ENVELOPE

8/23/67

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To: SAC, Miami  
From: Director, FBI

JUNE

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MIAMI DIVISION  
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[REDACTED]	b2	1	92-[REDACTED]
[REDACTED]	4	92-[REDACTED]	
[REDACTED]	1	92-[REDACTED]	
[REDACTED]	1	92-[REDACTED]	92-102 Sub I Lansky
[REDACTED]	3	92-[REDACTED]	
[REDACTED]	1	92-[REDACTED]	
[REDACTED]	1	92-[REDACTED]	
[REDACTED]	2	92-[REDACTED]	
[REDACTED]	3	92-[REDACTED]	
[REDACTED]	1	92-[REDACTED]	b7C 92-102 Sub IA Lansky

1 - Miami (With Logs) (RM)

92-2831

NOT RECORDED  
170 AUG 29 1967

DUPLICATE YELLOW

USE AS YELLOW

6 AUG 30 1967

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92-2831

ROUTE IN ENVELOPE

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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

DEC 31 1963

TELETYPE

Mr. Tolson  
Mr. Belmont  
Mr. Mohr  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. DeLoach  
Mr. Egan  
Mr. Gale  
Mr. Keay  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Miss Holmes  
Miss Gandy

URGENT 12-31-63 5-35

PM EST RM

TO DIRECTOR, 192-2831/  
FROM SAC, MIAMI 192-102/

b7

MEYER LANSKY, AKA. AR..

SUMMARY TELETYPE.

PHYSICAL SURVEILLANCE AT SUBJECT-S RESIDENCE, HALLANDALE,  
FLA., TWELVE THIRTY AND THIRTYONE, SIXTYTHREE, CONDUCTED, AND  
NO UNUSUAL ACTIVITY NOTED.

b7C  
b7D

END AND ACK PLS

WA 5-40 PM OK GN FBI WA NH

TU NH AND DISC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/7/88 BY SP/LSK/OMS

INVESTIGATION CONTINUING.

REC 55

192-2831-814

12 JAN 2 1964

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5 9 JAN 7 1964

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EX-116

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 1/10/64	INVESTIGATIVE PERIOD 8/31/63-1/6/64
TITLE OF CASE  O MEYER LANSKY, aka		REPORT MADE BY [REDACTED]	TYPED BY b7c [REDACTED]
		CHARACTER OF CASE AR	

REFERENCE: Report of SA [REDACTED] dated 10/30/63  
at Miami.

- P -

ENCLOSURES TO THE BUREAU (2):

Two (2) copies of a letterhead memorandum  
characterizing the informants utilized in this report.

LEADS

b7D

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DATE 10/7/83 BY SP/IGS/KDMS  
235,255

APPROVED [Signature] SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-2831) (Enc. 2)  SEE COVER PAGE "B" FOR ADDITIONAL COPIES  3 - Miami (92-102)	92-2831-1816 6 JAN 14 1964 [Redacted] [Redacted]	REQ 46
Dissemination Record of Attached Report		Notations miss 1 12 1964 LBI
Agency Request Recd. Date Fwd. How Fwd. By		

72 JAN 27 1964

**MM 92-102**

**COPIES (Continued):**

- 1 - USA, Miami (Attention: WILLIAM KENNEY)
  - 2 - Baltimore
  - 1 - Boston (92-144) (Info)
  - 1 - Los Angeles (Info)
  - 2 - New York (92-660)
- 
- 
- b7D

**NEW YORK**

**AT NEW YORK, NEW YORK**



b7C



b7C

**MIAMI**

**AT HALLANDALE, FLORIDA**

Will continue to give intensive coverage to subject's daily activities and will set out all leads developed by teletype.

MM 92-102

AT MIAMI, FLORIDA

ADMINISTRATIVE

The period of this report overlaps the investigative period of previous report since inserts from other offices were received too late for inclusion in previous report.

The following information obtained from various sources is being set out on the administrative pages as it is not evidentiary and no apparent good purpose can be obtained from its dissemination at the present time.

- C -  
COVER PAGE

b7C, b7D

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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
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MM 92-102

b7C  
b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Detroit Agents participating in physical surveillance of subject while he was in Detroit Division are:

[REDACTED]

[REDACTED]

XXXXXX  
XXXXXX  
XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
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**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

**Copy to:** 1 - USA, Miami (Attention: WILLIAM KENNEY)

Report of: [REDACTED] Office: Miami, Florida  
Date: January 10, 1964

**Field Office File #:** 92-102      **Bureau File #:** 92-2831

**Title:** MEYER LANSKY

## **Character: ANTI-RACKETEERING**

## Synopsis:

Subject continues to maintain his residence at 612 Hibiscus Drive, Hallandale, Florida.

visite during September  
of 1963.

visite during September  
of 1963.

He continues to spend much time at Singapore Hotel, Miami Beach. Subject's activities during auto trip in late summer of 1963 and background on contacts set out in detail.

- P -

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10/7/83 BY SPIGSK10MS  
235,255

MM 92-102

DETAILS:

RESIDENCE

MEYER LANSKY still maintains his residence at 612 Hibiscus Drive, Hallandale, Florida. He was last observed on January 3, 1964, by SA [REDACTED] driving away from his residence in a 1964 white Impala Chevrolet sedan bearing 1963 Florida license 10E-5505. Daily checks at residence from November 18, 1963 through January 6, 1964, reflect it has been inhabited on a daily basis and has never been closed down during this period of time.

b7C

b2  
b7C  
b7D

b7C  
b7D

b2  
b7C  
b7D

b7C

by SA [REDACTED] observed  
[REDACTED] entering subject's residence  
on November 18, 1963.

b2  
b7C  
b7D

XXXXXX  
XXXXXX  
XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
**FOIPA DELETED PAGE INFORMATION SHEET**14

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For your information: \_\_\_\_\_  
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The following number is to be used for reference regarding these pages:

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MM 92-102

b2  
b7C  
b7D

[REDACTED]

Subject and [REDACTED] were observed by [REDACTED] on December [REDACTED] b7C  
SAs [REDACTED] 18, 1963, talking in the lobby of the Singapore Hotel  
with two unidentified individuals.

MM 92-102  
DE 92-424

[REDACTED]

b7c

The following investigation was conducted at Clare, Michigan.

On August 31, 1963, the subject's car, a 1963 white Chevrolet, Florida license 10W 297, was observed by Bureau Agents parked by [REDACTED]

A physical surveillance on August 31 and September 1, 1963, reflected that the subject spent his time [REDACTED] during most of the day and evening, and then spent his nights at the Doherty Auto Motel in Clare. Further, on September 1, 1963, the subject and [REDACTED] stopped for a few minutes during the day at the Lone Pine Motel in Clare. [REDACTED]

On September 2, 1963, the subject followed the same pattern as on August 31, 1963.

Other cars noted at [REDACTED] residence were as follows:

(1) [REDACTED]

(2) [REDACTED]

(3) [REDACTED]

(4) [REDACTED]

MM 92-102  
DE 92-424

[REDACTED]

b7C

On September 3, 1963, Bureau Agents observed the subject and his wife going north out of Clare, Michigan at about 11:35 a.m. At approximately 1:00 p.m., the subject left the Expressway (Route 75) at the Gaylord, Michigan exit. At this time he was no longer under observation.

On September 5, 1963, the subject and his wife were located at Mackinac City, Michigan by Bureau Agents. They took the ferry to Mackinac Island and went on a tour of this island. They then returned to Mackinac City and drove to Birchwood Farm Lodge near Harbor Springs, Michigan. They spent the night at this lodge, and on September 6, 1963 they played golf during the day. They again spent the night of September 6, 1963 at the lodge, and on the following day they drove to Northland Inn, Detroit, Michigan.

On September 8, 1963, the subject and [REDACTED] were observed leaving Northland Inn in [REDACTED]. They drove to the Holiday Inn located near Marion, Ohio. The subject's wife remained at Northland Inn.

b7C

b2  
b7C  
b7D

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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
**FOIPA DELETED PAGE INFORMATION SHEET**5

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**MM 92-102**  
**DE 92-424**

b7C  
b7D

The subject returned to Northland Inn, Detroit, on September 15, 1963, arriving there at about 2:40 p.m. He remained at the inn the rest of the day and evening.

The subject and his wife departed from Northland Inn at about 2:00 p.m. on September 16, 1963. They drove south on the Expressway and the surveillance was turned over to Toledo, Ohio Resident Agents at approximately 3:30 p.m. on the Expressway.

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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
**FOIPA DELETED PAGE INFORMATION SHEET**4

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## UNITED STATES DEPARTMENT OF JUSTICE

## FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Miami, Florida  
January 10, 1964

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference Report of Special Agent [REDACTED]  
[REDACTED] dated and captioned  
as above, at Miami. b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

b2  
b7C  
b7D.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
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Bulky Exhibit - Inventory of Property Required as Evidence  
FD-392 (Rev. 12-5-58)

2/1/64

Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Buf file

92-2831

Field Division

MIAMI

Title and Character of Case

MEYER LANSKY, aka  
AR

Date Property Acquired

6/21/62

Source From Which Property Acquired

Bureau

Location of Property or Bulky Exhibit

Bulky Exhibit Vault

Reason for Retention of Property and Efforts Made to Dispose of Same

Investigative Aid

Description of Property or Exhibit and Identity of Agent Submitting Same

Roll of .35 mm. film and prints which were developed from  
this film.

Case assigned SA [REDACTED] JR

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10/1/03 BY SPIESKLOM

235,255

92-2831-  
NOT RECORDED

4 FEB 10 1964

Field File #

92-102

FBI

NINE

53 FEB 12 1964

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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
**FOIPA DELETED PAGE INFORMATION SHEET**3

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FEDERAL BUREAU OF INVESTIGATION  
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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
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Tolson  
Belmont  
Mohr  
Casper  
Callahan  
Conrad  
DeLoach  
Felt  
Gale  
Rosen  
Sullivan  
Tavel  
Trotter  
Tele. Room  
Holmes

## DECODED COPY

AIRGRAM     CABLEGRAM     RADIO     TELETYPE

URGENT 2-6-64

TO DIRECTOR

FROM MIAMI 061750

MEYER LANSKY, AKA. AR. BUFILE 92-2831.

[REDACTED] PHYSICAL SURVEILLANCE SUBJECT'S RESIDENCE THIS DATE  
SHOWS SUBJECT'S CAR IN DRIVEWAY BUT SUBJECT NOT OBSERVED.

INVESTIGATION CONTINUING.

REC-13

92-2831-821

RECEIVED: 4:39 PM

ML

EX-103

23 JUN 64

12 FEB 10 1964

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-1-83 BY SP16SKJ DMS  
235,055

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

Tolson  
Belmont  
Mohr  
Casper  
Callahan  
Conrad  
DeLoach  
Evans  
Gale  
Rosen  
Sullivan  
Tavel  
Trotter  
Tele. Room  
Holmes  
Gandy

## DECODED COPY

AIRGRAM  CABLEGRAM  RADIO  TELETYPE

URGENT 2-7-64

TO DIRECTOR

FROM MIAMI 071650

MEYER LANSKY AKA. AR. DAILY SUMMARY. BUFILE 92-2831

[REDACTED] PHYSICAL SURVEILLANCE AT RESIDENCE OF SUBJECT  
[REDACTED] ON FEBRUARY 6 LAST, SHOW NO ACTIVITY.

RECEIVED:

2:25 PM

NCC

REC-28

EX-103

10 FEB 10 1964

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/17/93 BY SP16SK10MS  
235,255

74 FEB 14 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

Tolson ✓  
 Belmont  
 Mohr  
 Casper  
 Callahan  
 Conrad  
 DeLoach  
 Evans  
 Gale  
 Rosen  
 Sullivan  
 Tavel  
 Trotter  
 Tele Room  
 Holmes  
 Gandy

## DECODED COPY

AIRGRAM  CABLEGRAM  RADIO  TELETYPE

URGENT 2-11-64

TO DIRECTOR

FROM MIAMI 111723

Anti-racketeering  
MEYER LANSKY, AKA. AR. BUFILE 92-2831. DAILY SUMMARY.SPOT PHYSICAL SURVEILLANCES ON RESIDENCE OF SUBJECT,  
[REDACTED] WERE MADE FEBRUARY 10 LAST WITHNEGATIVE RESULTS. A MAN WAS OBSERVED REPAIRING BURGLAR ALARM  
ON SUBJECT'S RESIDENCE.

INVESTIGATION CONTINUING EX115

RECEIVED: 1/22 2:13 PM MAD 92-2831-823

REC 16

6 FEB 13 1964

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/7/93 BY SPIGSKI OMS  
235,25560 FEB 18 1964  
245

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Casper \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Evans \_\_\_\_\_  
 Gable \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holmes \_\_\_\_\_  
 Candy \_\_\_\_\_

## DECODED COPY

 AIRGRAM CABLEGRAM RADIO TELETYPE

URGENT 2-13-64

TO DIRECTOR  
FROM MIAMI 131706

DTG

MEYER LANSKY, AKA. AR. BUFILE 92-2831. DAILY SUMMARY.  
 SPOT CHECK OF RESIDENCES OF MEYER [REDACTED] MADE 6/24  
 WITH NEGATIVE RESULTS.

MADE 6/24

b7C  
b7P

INVESTIGATION CONTINUING.

RECEIVED: 1:59 PM JD

REC-23

92-2831-824

12 FEB 14 1964

12 FEB 14 1964

FEB 12 3 1964

EX-102

61 FEB 19 1964

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIEDDATE 10/7/83 BY SP16SK10MS  
235,255

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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
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For your information: \_\_\_\_\_  
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The following number is to be used for reference regarding these pages:

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FBI

Date: 2/14/64

Transmit the following in **A I R T E L**

(Type in plain text or code)

**A I R M A I L**

Via

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102) (P)

MEYER LANSKY, aka  
AR**DAILY AIRTEL**Intensive surveillance of subject's residence,  
12/13-14/64, failed to place subject on these dates.ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/7/83 BY SPIGSK/pms  
235,355

REC-12

92-2831-826

14 FEB 19 1964

b2,b7C,b7D

EX-1

NEX

get to MM  
cc-384  
2-19 Approved

Special Agent in Charge

WAG

FBI

Sent \_\_\_\_\_ M Per \_\_\_\_\_

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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
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For your information: \_\_\_\_\_  
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MM 92-102

b7c  
b7d

\* \* \* \*

As subject has not been seen for the last two days,  
Boston and New York should be alert for his presence in your  
areas.

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XXXXXX  
XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
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Belmont  
Mohr  
Casper  
Callahan  
Conrad  
DeLoach  
Egan  
Gale  
Rosen  
Sullivan  
Tavel  
Trotter  
Tele. Room  
Holmes  
Gandy

## DECODED COPY

AIRGRAM  CABLEGRAM  RADIO  TELETYPE

W3  
URGENT 2-18-64

TO DIRECTOR, NEW YORK AND BOSTON  
FROM MIAMI 181602

MEYER LANSKY, AKA AR. BUFILE 92-2831, NY 92-660, BS 92-144,  
DAILY SUMMARY.

SUBJECT OBSERVED FEBRUARY 17, LAST, AT HIS RESIDENCE,  
HALLANDALE, FLA.

BOSTON AND NEW YORK DISCONTINUE EFFORTS TO LOCATE.

[REDACTED] b7C  
INVESTIGATION CONTINUING.

RECEIVED:

2:05 PM

NCC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/17/93 BY SP/IG/SK/DMS  
235,055

EX-103

REC-38 92-2831-827

FEB 20 1964

53 FEB 26 1964

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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
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FBI

Date: 2/28/64

Transmit the following in AIRTEL

(Type in plain text or code)

Via

AIRMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-281)

FROM: SAC, MIAMI (92-102) (P)

MEYER LANSKY, aka  
AR

b7C

Subject observed at his residence, Hallandale,  
Fla., 2/27/64, by Bureau Agents.b7C  
b7D

REC-99

92-283183

Investigation continuing.

- 3 - Bureau (AM)  
 2 - New York (92-660) (AM)  
 1 - Miami

4 MAR 2 1964

(6)

b7C

C C-WICK

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 DATE 10/7/83 BY SP/IGSK10MS  
 235,255

NIN

Approved: *J. B. J. Mull*  
 68 MAR 9 1964 Agent in Charge Sent \_\_\_\_\_ M Per \_\_\_\_\_

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE APR 14 1964	INVESTIGATIVE PERIOD 1/2/64 - 4/3/64
TITLE OF CASE MEYER LANSKY, aka		REPORT MADE BY [REDACTED]	TYPED BY b7C [REDACTED]
		CHARACTER OF CASE AR	<del>REC-44</del> 13

ST  
P  
S  
D  
REFERENCES : Report of SA [REDACTED] dated 4/10/64  
at Miami, Florida.

b7C

P -

ENCLOSURE (TO BUREAU) :

Enclosed for the Bureau are two copies of a letterhead memorandum characterizing informants utilized in this report.

LEADSDETROITAt Detroit, Michigan:

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DATE 10/7/83 BY SP1GSKL Dms  
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b7C

APPROVED	SPECIAL AGENT IN CHARGE	PAGE -	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	<p>3 - Bureau (92-2831) (Enc. 2)      1 - USA, Miami      Attention: WILLIAM KENNEY      Departmental Attorney      2 - Detroit (92-424)      3 - New York (92-660)      3 - Miami (92-102)</p> <p>92-2831- 832 REC-56      164 3 APR 16 1964 EX-103      D</p>			

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Tele Fwd.					
SW Fwd.					
56 MAY 8 1964					NW SPECIAL AGENT

MM 92-102

NEW YORK

At Cedarhurst, New York:

b7D



MIAMI

At Hallandale, Florida:

Will continue intensive coverage of subject's activities.

At Miami, Florida:

b7D

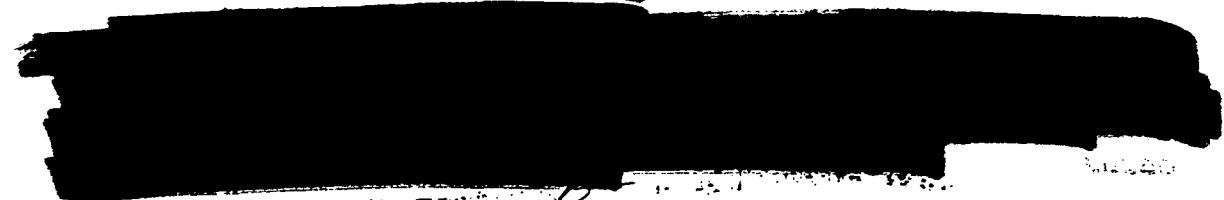


ADMINISTRATIVE

The period of this report overlaps the investigative period of the previous report due to receipt of investigation conducted by an auxiliary office subsequent to submission of previous report.

b7C

b7D



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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
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**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

Copy to:

1 - United States Attorney, Miami, Florida  
 Attention: WILLIAM KENNEY  
 Departmental Attorney

Report of:

Date:

APR 14 1964

Office: Miami, Florida

b7C

Field Office File #:

92-102

Bureau File #:

92-2831

Title:

MEYER LANSKY

Character:

ANTI-RACKETEERING

Synopsis:

He continues to reside at Hallandale, Fla. residence and spends much time at Singapore Hotel, Bal Harbor, Fla. On 1/24/64 subject observed in Miami Airport soon after arrival of [REDACTED]

[REDACTED] Subject observed to depart airport in company of unknown individual who had previously entered Airport Hotel elevator [REDACTED]. Subject observed to meet with [REDACTED]

on 1/21/64

at Ft. Lauderdale, Fla.

- P -

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET16

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MM 92-102

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[REDACTED]

b7C

This group was then joined by the subject and his wife. There was apparently only discussion concerning various eating establishments and the weather in California and Florida and other insignificant matters among this group. Following dinner, [REDACTED] the subject went for a walk in the immediate area of the restaurant and possibly discussed business outside of the hearing of others in the party. At approximately 10:00 P.M. [REDACTED] the subject and his wife left separately and returned

CA 18

FLA

MM 92-102

b7C

to their respective residences.

On February 26, 1964, [REDACTED] met with the subject at the subject's residence in Hallandale, Florida, for approximately two and a half hours.

b7C

b2  
b7C  
b7D

MM 92-102

V. CURRENT ACTIVITIES

The subject and an unknown individual were subsequently observed in the lobby of the Miami Airport Hotel. The subject and this individual were then joined by the unknown individual, who had entered the elevator [REDACTED] and these three left the airport in a car driven by a fourth individual. They proceeded to the Skyways Motel adjacent to the airport.

b7C

b7C

b2

b7C

b7D

It is noted that the subject was observed by SA [REDACTED] to depart his residence alone in his 1963 white Chevrolet, bearing 1964 Florida license 10W-67392 at 9:02 AM. on April 3, 1964, and drive to the post office located at 101 East Hallandale Beach Boulevard, Hallandale, Florida. Upon leaving the post office at 9:06 AM. he entered Barnett's Hardware Store, 100 East Hallandale Beach Boulevard. He made no purchases in Barnett's and left the store at 9:14 AM.

b7C

MM 92-102

[REDACTED] b7D

[REDACTED] b2  
[REDACTED] b7C  
[REDACTED] b7D

On March 17, 1964, at 3:09 PM. the subject was observed by SA [REDACTED] and SA [REDACTED] in the coffee shop of the Singapore Hotel conversing.

[REDACTED] The entire group departed the coffee shop at 3:12 PM.

b7K

Observation of the subject's activities during the period of this report has shown that he frequently

[REDACTED] b7C

[REDACTED], and that he spends a large portion of his time at the Singapore Hotel, Bal Harbor, Florida. The subject has also occasionally been observed to drive his wife's car, a 1964 Chevrolet, four door sedan, white in color, bearing 1964 Florida license number 10W-342.

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## UNITED STATES DEPARTMENT OF JUSTICE

## FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Miami, Florida

APR 14 1964

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference is made to the report of Special Agent [REDACTED] dated and captioned as above, at Miami, Florida.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

b2  
b7C  
b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE JUN 9 1964	INVESTIGATIVE PERIOD 4/6 - 6/1/64
TITLE OF CASE  O MEYER LANSKY, aka.		REPORT MADE BY [REDACTED]	TYPED BY b7C
		CHARACTER OF CASE AR	

REFERENCE

Report of SA [REDACTED] b7C 4/14/64, Miami.

-P-

ENCLOSURES

## TO THE BUREAU

Two copies of a letterhead memorandum characterizing informants utilized in this report.

LEADSCLEVELAND

At Marion, Ohio:

APPROVED [Signature]	SPECIAL AGENT IN CHARGE [REDACTED]	DO NOT WRITE IN SPACES BELOW	
COPIES MADE 3 - Bureau (92-2831) (Enc 2) 1 - USA, Miami (Attn: WILLIAM KENNEY, Departmental Attorney) 3 - Cleveland 3 - Detroit (92-424) 1 - New York (92-660) (Info) 68 JUN 28 1964 Miami (92-102)	92-2831- Def 16/14 1cc 16 JUN 11 1964 D+1	836 — — — 16 JUN 11 1964 TY-108	REC- 17

Dissemination Record of Attached Report					Notations
Agency					NONE STAT. SECY.
Request Recd.					
Date Fwd.					
How Fwd.					
By					

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HEREIN IS UNCLASSIFIED  
DATE 10/7/83 BY SP16SK/OMS  
235,253

MM 92-102

At Centerburg, Ohio:

Will conduct same inquiry as that requested at Marion, Ohio.

DETROIT

At Clare, Michigan:

Will contact [REDACTED] Postmaster, b7C  
for any information available concerning operation of [REDACTED]

MIAMI

At Hallandale, Florida:

Will continue intensive coverage of subject's activities.

At Miami, Florida:

1. [REDACTED]

2. [REDACTED]

INFORMANTS

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**Copy to:**1 - U. S. Attorney, Miami, Florida  
(Attention: WILLIAM KENNEY,  
Departmental Attorney)**Report of:****Date:**

JUN 9 1964

**Office:** Miami, Florida**Field Office File #:**

92-102

**Bureau File #:** 92-2831**Title:**

MEYER LANSKY

**Character:**

ANTI-RACKETEERING

**Synopsis:**Subject and wife continue to reside Hallandale, Fla.,  
residence.b7C  
b7D

-P-

**DETAILS:****I. RESIDENCE**Daily observation of the subject's residence  
located at 612 Hibiscus Drive, Hallandale, Florida,ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/7/83 BY SP1GSKLMS  
235,255

MM 92-102

during the period of this report has shown that the subject continues to reside at this residence with his wife, THELMA "TEDDY" LANSKY. The subject and his wife have been observed occupying this residence on a continuous basis except for those specific dates when the subject was absent from the South Florida area as noted under the section of this report entitled Travel.

b7D

II. [REDACTED]

The following investigation was conducted by  
SA [REDACTED] on April 23, 1964.

b7C

b7C  
b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
**FOIPA DELETED PAGE INFORMATION SHEET**6

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VI. CURRENT ACTIVITIES

Observations of the subject's activities in the South Florida area during the period of this report have shown that he continues to visit the Singapore Motel, Bal Harbour, Florida, on an almost daily basis. The subject also continues his association at the Singapore Motel.

b7C

On April 21, 1964, subject was observed to leave his Hallandale, Florida, residence alone at 7:32 p.m. and drive to the Post and Paddock Restaurant and Lounge, 9650 East Bay Harbor Drive, Bay Harbor Islands, Florida.

b2  
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b7C  
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MM 92-102

[REDACTED]

b2  
b7C  
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[REDACTED]  
b7C

[REDACTED]  
b2  
b7C  
b7D

On June 1, 1964, the subject was observed to leave his residence at 8:58 a.m. alone and drive directly to Junior's Restaurant, 18288 Collins Avenue, Miami Beach, Florida, where he had breakfast. He was warmly greeted in Junior's by an unknown male who appeared to be the manager of the restaurant. At 9:35 a.m. the subject left the restaurant and drove to the Community Barber Shop, 18186 Collins Avenue, where he obtained barbering services.

At 10:07 a.m. the subject returned to his Hallandale, Florida, residence. At 10:26 a.m. he left

MM 92-102

his residence and drove to the Hallandale, Florida Post Office located at Dixie Highway and Hallandale Boulevard. At 10:39 a.m. he left the post office and drove to Hollywood Boulevard, Hollywood, Florida, where he entered the First National Bank of Hollywood, Florida, at 10:56 a.m.

b7D

At 4:10 p.m. on June 1, 1964, the subject was observed on U. S. Highway A-1-A, Hallandale, Florida, in his rental vehicle accompanied [REDACTED]

b7C

[REDACTED] The subject drove [REDACTED] residence where he left him at 4:23 p.m. The subject then returned to his Hallandale residence.

At 8:02 p.m. the subject drove [REDACTED] " to the Hawaiian Isle Motel, Miami Beach, Florida. Subject returned home alone at 8:38 p.m. At 8:47 p.m. the [REDACTED] was observed to pick up the subject at the subject's residence. They then drove to the Hallandale, Florida Post Office and subsequently continued to the Singapore Motel, Bal Harbor, Florida. At 9:20 p.m. the subject, [REDACTED] came out of the Singapore and drove [REDACTED] to the Rascal House Restaurant, 17190 Collins Avenue, Miami Beach. At 10:19 p.m. the group drove to Hallandale, Florida, where they left the subject at his residence.

VII. [REDACTED]

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Miami, Florida

JUN 9 1964

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]  
dated and captioned as above,  
at Miami.

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.

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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
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Trotter  
Tele. Room  
Holmes  
Gandy

## DECODED COPY

AIRGRAM  CABLEGRAM  XXX RADIO  TELETYPE

URGENT 6-25-64

TO DIRECTOR, BOSTON AND NEW YORK  
NEW YORK VIA WASHINGTON - ENCODED  
FROM MIAMI 251645

MEYER LANSKY, AKA, AR.

FT. LAUDERDALE, FLORIDA PRESS ADVISES DOROTHY  
KILGALLEN COLUMN STATES SUBJECT FLORIDA HOSPITAL.

b7C

b7C  
b7D

RECEIVED: 1:58 PM RTS

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DATE 10/17/93 BY SP1GSKLOMS

235,255

REC 14 92-2831 838

18 JUN 29 1964

FOIA

DEPT OF JUSTICE

MR. BELMONT FOR THE DIRECTOR

56 JUL 7 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

6/25/64

CODE

URGENT 1 - [REDACTED] b7C

TELETYPE

TO SAC'S BOSTON  
CLEVELAND  
MIAMI  
NEW YORK

FROM DIRECTOR FBI

MEYER LANSKY, AKA., AR.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/7/83 BY SP16SKL/OMS

235,255

RE MIAMI TEL TODAY ADVISED DOROTHY KILGALLEN COLUMN STATES  
SUBJECT IN FLORIDA HOSPITAL. CLEVELAND TEL IN [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7C, b7D

(3)

REC 14

92-2831-839

b7C

19 JUN 26 1964

— 29 —

Offy

10A

NR.	252222
ENC.	hjs
CK.	pjs
APPROVED BY	Ross
TYPED BY	
FBI-BOSTON OFFICE	

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

58 JUL 8

VIA TELETYPE

JUN 25 1964  
7:30 PM NH  
ENCIPHERED

MAIL ROOM  TELETYPE UNIT

VIA TELETYPE

JUN 25 1964  
3:52 PM NH  
ENCIPHERED

me

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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
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FEDERAL BUREAU INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

1111 20 1964

CODED TELETYPE

TELETYPE

ell

Mr. \_\_\_\_\_  
Mr. Tolson \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Evans \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

FBI MIAMI

3:50 PM EST 7-20-64 URGENT PAC

TO DIRECTOR 92-2831 AND NEW YORK 92-660

NEW YORK VIA WASHINGTON

FROM MIAMI 92-102 1P

MEYER LANSKY, AKA. AR.

UNKNOWN MALE, TWENTYFIVE - THIRTY YEARS, FIVE FEET NINE - TEN  
INCHES, BLACK HAIR, OBSERVED BY BUAGENTS AT MIAMI AIRPORT WITH SUBJECT  
TWELFTH LAST. [REDACTED] b7c

b7C, b7D

SUBJECT NOT SEEN SINCE EIGHTEEN LAST WHEN LUGGAGE OBSERVED BEING  
AIRED AT SUBJECT'S HOME. [REDACTED]

b7C

END

HAM MTC FOR RELAY

FBI WASH DC 15

b7C, b7D

92-2831-842

1 JUL 23 1964

NO DATE OR PLACE

NONE

7-23-64 2:30 AM '64

F76

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/7/83 BY SP/IGS/E/DMS

235,255

RELAYED TO NY

66 JUL 28 1964

FBI WASH DC 0724

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JUL 25 1964 *ed*

TELETYPE

*no action  
7/25/64*

b7c

b7c

FBI MIAMI

917 AM EST URGENT 7-25-64 GP

TO DIRECTOR 192-2831 AND NEW YORK 192-6601 NEW YORK VIA SH  
FROM MIAMI 192-102 1 P

MEYER LANSKY, AKA. AR.

RE MIAMI TEL, SEVEN TWENTY LAST.

SUBJECT OBSERVED BY BUAGENTS, MIAMI SEVEN TWENTYTWO

LAST.

b7c

b7D

EX 110 REC-122 92-2831-843

END

WA LLB FOR RELAY

*6 AUG 4 1964*

FBI WASH DC

16 JUL 28 1964

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/1/83 BY SP/IGSK/TOMS  
235,055

RELAYED TO NY

SEP 1 1964

2/1/64

Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

BUFILE 92-2831 FMTAMTision

Title and Character of Case

MEYER LANSKY, aka  
AR

Date Property Acquired  
6/21/62

Source From Which Property Acquired  
Bureau

Location of Property or Bulky Exhibit

Bulky Exhibit Vault

Reason for Retention of Property and Efforts Made to Dispose of Same

Investigative Aid

Description of Property or Exhibit and Identity of Agent Submitting Same

Roll of .35 mm. film and prints which were developed from  
this film.

Case assigned SA [REDACTED] b7C

92-2831-  
NOT RECORDED

14 SEP 8 1964

Field File #

92-102

70 SEP 8 1964

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/7/83 BY SP/SGSKLMS

235255

ONE

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MTAMI	DATE 9/1/64	INVESTIGATIVE PERIOD 6/9 - 8/19/64
TITLE OF CASE MEYER LANSKY, aka		REPORT MADE BY [REDACTED]	TYPED BY b7C [REDACTED]
		CHARACTER OF CASE AR	

## REFERENCE- b7C

Report of SA [REDACTED] dated 6/9/64, at Miami.  
 Bureau teletype to Cleveland and Detroit, dated  
 6/26/64.

X  
 7/20/64. Boston airtel to Bureau, dated 6/26/64.  
 Seattle letter to Bureau, dated 6/29/64.  
 Cleveland airtel to Bureau, dated 7/10/64.  
 Miami teletype to Bureau and New York dated

New York airtel to Miami, dated 7/22/64.  
 Detroit letter to Miami, dated 7/31/64.  
 Charlotte airtel to Miami, dated 8/10/64.  
 Detroit airtel to Miami, dated 8/19/64.

-P-

## LEADS

## APPROVED

SPECIAL AGENT  
IN CHARGE

## COPIES MADE:

- ③ - Bureau (92-2831) (Enclosure 2)  
 11 - USA, Miami  
 (Attn: WILLIAM KENNEY)  
 2 - New York (92-660)  
 2 - Seattle (92-79)  
 2 - Miami (92-102)
- Attal to MM  
a/16/64*

## DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY.....			
REQUEST RECD..			
DATE FWD..			LJ
HOW FWD..			
BY.....			

## DO NOT WRITE IN SPACES BELOW

92-2831-845

REC-39

14 SEP 9 1964

## NOTATIONS

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 10/17/83 BY SP/65KLMW  
 235,255

NINE  
 STAT. SECT.

70 SEP 16 1964

XXXXXX  
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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

(Copy to) 1 - United States Attorney, Miami, Florida  
(Attention: WILLIAM KENNEY)

(Report to) [REDACTED] D/C Office: Miami, Florida

(Date) 9/1/64

(Field Office File No.) 92-102

Bureau File No.: 92-2831

(Title) MEYER LANSKY

(Character) ANTI-RACKETEERING

(Synopsis)

Subject continues to reside at 612 Hibiscus Drive, Hallandale, Florida.

b7C  
b7D

DETAILS

RESIDENCE

Daily observation of subject's home reveals that he is still living at 612 Hibiscus Drive, Hallandale, Florida. He and his wife THELMA reside there except for periods of travel.

b7C  
b7D

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10/1/83 BY SP1GSK1 PMS  
235,255

CURRENT ACTIVITIES

The subject was observed by Bureau agents June 27, 1964, at his home. On June 29, 1964, he was observed in the Community Barber Shop, 1886 Collins Avenue, Miami, Florida, getting "the works" including a manicure. He went from the barber shop to Junior's Restaurant, 18298 Collins Avenue, Miami, Florida, where he spent about fifteen minutes in a public phone booth, number W17-9545. He later went to a golf driving range, 1061 West Hallandale Boulevard, Hallandale, Florida, where he practiced driving golf balls for approximately 40 minutes. He and his wife THELMA had dinner at Junior's Restaurant at about 8:00 P.M. that night.

[REDACTED] b7D  
[REDACTED] b7C  
[REDACTED]  
[REDACTED] b7D

The subject has been observed by Bureau agents on numerous occasions at the Singapore Motel, 9601 Collins Avenue, Miami Beach, Florida. He usually meets his [REDACTED] at the Singapore.

ASSOCIATES

b7D  
[REDACTED]  
[REDACTED] b2  
[REDACTED] b7C  
[REDACTED] b7D

XXXXXX  
XXXXXX  
XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
**FOIPA DELETED PAGE INFORMATION SHEET**5

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[REDACTED] b7C  
[REDACTED]  
On July 16, 1964, the subject and his wife were observed going to an office building at Northeast 11<sup>th</sup> Avenue and 163rd Street, Miami, Florida. They had dinner, that night, at Joe Sonken's Gold Coast Restaurant, Hollywood, Florida. Also observed at the Gold Coast were subject's [REDACTED] b7C

HEALTH

[REDACTED]  
On June 25, 1964, the Fort Lauderdale Florida Press called to state that DOROTHY KILGALLEN had stated in her column that subject was currently in poor health in a Florida hospital. b7D  
[REDACTED]  
[REDACTED]  
[REDACTED]

TRAVEL

MM 92-102

On July 18, 1964, numerous suitcases and trunks were observed by Bureau agents at the subject's home in his garage.

b7C

b7D

[REDACTED]

On July 29, 1964, the subject was observed by Bureau agents at his home.

b2

b7C

b7D

On August 4, 1964, the house of subject was observed by Bureau agents to be boarded and shuttered.

b7C

b7D

[REDACTED]

On August 19, 1964, Charlotte advised that the subject was not at his usual vacation spot at Blowing Rock, North Carolina.

On August 19, 1964, Detroit advised that the subject is not at the home

b7C

[REDACTED]

On July 12, 1964, an unknown male, 25-30 years of age, approximately 5'9" tall, black hair, was observed by Bureau agents with the subject

MM 92-102

the Miami International Airport and also at the subject's [REDACTED] b2  
home. [REDACTED] b7C  
[REDACTED] b7D

b2  
b7C  
b7D

b7C  
b7D



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Miami, Florida  
September 1, 1964

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]  
dated and captioned as above,  
at Miami.

b7C

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.

XXXXXX  
XXXXXX  
XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
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9/16/64

Airtel

To: SAC, Miami (92-102)  
From: Director, FBI (92-2831)

MEYER LANSKY  
AB

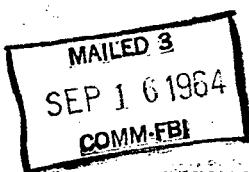
b7C

C Re report of SA [REDACTED] 9/1/64 at Miami.

Re report advised that Lansky was observed by Bureau Agents at his home, 612 Hibiscus Drive, Hallandale, Florida, on July 29, 1964; however, when a check of his residence was made on August 4, 1964, the house was boarded and shuttered. Lansky's whereabouts have not been specifically known to your office since the beginning of August. It is of the utmost importance to the Bureau's interests that Lansky's whereabouts be known at all times.

Advise by return airtel what steps you have taken to locate Lansky and the results of your efforts to date.

R



b7C

92-2831-846

REC-41

19 SEP 16 1964

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
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Trotter \_\_\_\_\_  
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Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

66 SEP 18 1964

313  
McNeffy

MAIL ROOM  TELETYPE UNIT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/7/83 BY SP16SKLMS  
235 255

FBI

Date: 9/18/64

Transmit the following in

**PLAIN TEXT**

(Type in plain text or code)

Via **AIRTEL**

(Priority)

Mr. Tolson  
 Mr. Belmont  
 Mr. Mohr  
 Mr. Casper  
 Mr. Callahan  
 Mr. Conrad  
 Mr. DeLoach  
 Mr. Evans  
 Mr. Gale  
 Mr. Rosen  
 Mr. Sullivan  
 Mr. Tavel  
 Mr. Trotter  
 Tele. Room  
 Miss Holmes  
 Miss Gandy

TO DIRECTOR, FBI (92-2831)

FROM SAC, MIAMI (92-102) (P)

RE MEYER LANSKY, aka

AR

Re Bu airtel to Miami 9/16/64.

Leads have been set out for Charlotte to check Mayview Manor at Blowing Rock, North Carolina, for subject's presence; Detroit to check at Clare, Michigan, for subject at [redacted] residence; New York to check for subject there, possibly visiting [redacted] Chicago to check for subject's presence; and Boston to check for subject at his usual haunts.

Informants and sources have been contacted in the Miami area, Charlotte, New York, Detroit, and Las Vegas.

The Bureau will be advised of future developments.

3 - Bureau (AM)  
 1 - Miami

REC-43

92-2831-847

(4) b7C  
 ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 10/1/83 BY SPIESKLOM

25 SEP 24 1964

355255 C. C.

b7C

NOTE

Approved: \_\_\_\_\_ Sent: \_\_\_\_\_ M Per: \_\_\_\_\_  
 Special Agent in Charge

67 SEP 26 1964

XXXXXX  
XXXXXX  
XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
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Rosen  
Sullivan  
Tavel  
Trotter  
Tele. Room  
Holmes  
Gandy

## DECODED COPY

AIRGRAM  CABLEGRAM  RADIO  TELETYPE

DEFERRED 10-6-64  
TO DIRECTOR AND NEW YORK  
NEW YORK VIA WASHINGTON - ENCODED  
FROM MIAMI 061620  
MEYER LANSKY, AR.

RE MIAMI RADIogram TO BUREAU SEPTEMBER LAST.  
SUBJECT OBSERVED BY BUGTS AT HIS HOME IN HALLANDALE,  
FLORIDA, 5 LAST.

RECEIVED: 1:04PM DWM

REC-6

92-2831849

OCT 8 1964

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-7-83 BY SPICER/DM

235,255

5A 411

6400118700 If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably  
modified in order to protect the Bureau's cryptographic systems.

F232

XXXXXX  
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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
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XXXXXX  
XXXXXX  
XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 11/9/64	INVESTIGATIVE PERIOD 8/20 - 11/3/64
TITLE OF CASE <b>MEYER LANSKY, aka</b>		REPORT MADE BY ██████████	TYPED BY b7c ██████████
		CHARACTER OF CASE AR	

**-REFERENCES-**

Report of SA ██████████ 9/1/64, at  
 Miami.  
 Las Vegas letter to Miami, 8/31/64.  
 Boston airtel to Miami, 9/17/64.  
 Boston airtel to Miami, 9/19/64.  
 Miami radiogram to Bureau, 10/13/64.  
 Cleveland airtel to Bureau, 10/14/64.

- P -

**ENCLOSURES FOR THE BUREAU:**

Original and one copy of letterhead memorandum  
 characterizing informants utilized in this report.

**-LEADS-****NEW YORK**

ALL INFORMATION CONTAINED  
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 DATE 10/17/03 BY SP165SK1 DMS  
 235,255

APPROVED JAN	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-2831) (E) 1 - USA, Miami (Attention: WILLIAM KENNEY) RECEIVED 2 - New York (92-660) RECEIVED 2 - Miami (92-102) 1 - cc (d)	92-2831-852 NOV 18 1964 REG-11 NY 714		

DISSEMINATION RECORD OF ATTACHED REPORT				
AGENCY	1-DOA/1	E	B	I
REQUEST RECD.	11-19-64			
DATE FWD.				
HOW FWD.				
BY	358	ATW		

64 DEC 1 1964

NOTATIONS

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STAFF SPECT.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - United States Attorney, Miami, Florida  
(Attention: WILLIAM KENNEY)

Report of:

b7C

Office: Miami, Florida

Date:

11/9/64

Field Office File No.:

92-102

Bureau File No.:

92-2831

Title:

MEYER LANSKY

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 612 Hibiscus Drive, Hallandale, Fla.

b7C

b7D

ARMED ANDDANGEROUS.

- P -

DETAILS

Daily observation of 612 Hibiscus Drive, Hallandale, Florida, reveals that the subject and his wife, THELMA, continue to reside there except during periods of travel.

b2

b7C

b7D

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DATE 10/7/83 BY SP/LSK/OMS  
235,255

MM 92-102

b7C  
b7D

On October 5, 1964, SA [redacted] observed the subject at his home, 612 Hibiscus Drive, Hallandale, Florida. A white Chevrolet, bearing 1964 Florida license 10E219, was observed at his home at this time.

ha b7c b7D

MM 92-102

On October 6, 1964, SA [REDACTED] observed [REDACTED] b7C  
the subject at the Carlsbad Spa, 3800 South Ocean Drive,  
Hallandale, Florida.

[REDACTED]  
[REDACTED]  
On October 8, 1964, SA [REDACTED] observed the subject b7C  
at the Hawaiian Isle Motel, 17601 Collins Avenue, Miami Beach,  
Florida. He met [REDACTED] talked to him [REDACTED] b7D  
four minutes and departed.

[REDACTED]  
[REDACTED]  
On October 10, 1964, the subject was observed by b7C  
SA [REDACTED] at Hallandale, Florida, on Highway U. S. 1 driving  
toward his home.

MM 92-102

b7C  
b7D

b2  
b7C  
b7D

b7C  
b7D

On October 26, 1964, SA [REDACTED] observed a white b7C  
Chevrolet, bearing 1964 Florida license 10E144, at the  
subject's home.

b2  
b7C  
b7D

MM 92-102

b7C  
b7D

b2  
b7C  
b7D

On October 30, 1964, SA [REDACTED] observed the subject [REDACTED] talking in front of the Hollywood National Bank for approximately 30 minutes. b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONIn Reply, Please Refer to  
File No.Miami, Florida  
November 9, 1964

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference Report of SA [redacted] dated and captioned as above,  
at Miami. b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 1/26/65	INVESTIGATIVE PERIOD 11/3/64 - 1/20/65
TITLE OF CASE MEYER LANSKY, Aka.		REPORT MADE BY ██████████	TYPED BY ██████████ b7C

REFERENCES

*Wid*  
*X*

Report of SA ██████████ 11/9/64 at Miami.  
 Cleveland airtel to Bureau 11/27/64.  
 New York airtel to Miami 12/18/64.  
 Miami airtel to New York 12/19/64.  
 New York airtel to Miami 12/30/64.

- P -

b7C

ENCLOSURES (TO BUREAU)

Original and one copy of letterhead memorandum characterizing informants utilized in this report.

LEADSMIAMIAt Miami, Florida:

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235,255

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	<i>1-cc D+J</i>	RECEIVED FEB 1 1965 SPECIAL AGENT IN CHARGE RECEIVED	JAN 28 1965
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	1-26-17	10-32 WH-82	NIE STAT SELECT
REQUEST RECD.	2-2-65	E-1	
DATE FWD.	2-2-65	E-1	
HOW FWD.	AIR		
BY			

*50 FEB 2 1965*

MM 92-102

Will maintain contact with sources for information concerning the activities of the subject.

ADMINISTRATIVE

An information copy is designated for New York as they are currently conducting investigation in this case.

INFORMANTS



b2  
b7C  
b7D

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Miami, Florida  
(Attn: Assistant U. S. Attorney WILLIAM S. KENNEY)

Report of: [REDACTED] b7c  
Date: January 26, 1965

Field Office File No.: 92-102 Bureau File No.: 92-2831

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 612 Hibiscus Dr., Hallandale, Fla.

[REDACTED] b7D  
Subject and wife flew to New York 12/14/64.

[REDACTED] Observations at Miami  
set out. ARMED AND DANGEROUS.

- P -

DETAILS

Constant checks by Bureau agents reveal that the subject still maintains residence at 612 Hibiscus Drive, Hallandale, Florida.

On November 6, 1964, SA [REDACTED] observed the subject at Hallandale, Florida, driving a 1965 Mustang bearing [REDACTED] b7C b7D

On November 16, 1964 a 1964 Chevrolet was observed b7C by SA [REDACTED] at the subject's home, bearing 1964 Florida license 10E-235, [REDACTED] b7D

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DATE 10/7/83 BY SP165K10m5  
235,255

MM 92-102

On November 25, 1964 SA [redacted] observed the subject leaving his home in his rental car.

b1D

On December 1, 1964 SAs [redacted] observed the subject, [redacted] at the Singapore Motel, 9601 Collins Avenue, Miami Beach, Florida.

On December 2, 1964 SA [REDACTED] observed the subject's car at the Singapore Motel.

On December 7, 1964 SA [redacted] observed the subject at the Singapore Motel.

Digitized by srujanika@gmail.com

On December 8, 1964 SA [REDACTED] observed the subject at b7c  
the Singapore Motel [REDACTED]

b2  
b7C  
b7D

MM 92-102

On December 10, 1964 SA [REDACTED] observed the subject at the Crystal House, 5055 Collins Avenue, Miami Beach, Florida. The subject left in his automobile with an unknown male. [REDACTED]

b7C

On December 14, 1964 SA [REDACTED] observed the subject's car at the Singapore Motel.

On December 15, 1964 SA [REDACTED] observed the subject leaving his home and going to a Cities Service Gasoline Station at Hallandale Boulevard and U. S. Highway 1A1, Hallandale, Florida. He then went to the Hollywood First National Bank, 2001 Hollywood Boulevard, where he has an account. Later this same date SA [REDACTED] observed the subject's car at the Singapore Motel.

b7C

b7D

b2

b7C

b1P

b7C

b7D

On December 17, 1964 SAs [REDACTED] observed the subject, his wife, [REDACTED], leaving the subject's home.

SA [REDACTED] observed the above mentioned group arriving at the Fort Lauderdale airport. They unloaded luggage for the subject and his wife. [REDACTED] then left. The subject and his wife then boarded Eastern Airlines Flight 820 and departed at 3:05 p. m. Their arrival time at Kennedy Field, New York, was to be 5:24 p. m.

MM 92-102

On December 18, 1964 New York advised that the subject and his wife registered at the Hotel Warwick, 65 West 54th Street, New York City.

On December 29, 1964 SA [redacted] observed the subject's house in Hallandale, Florida, was opened and the subject's car was in the driveway.

On December 30, 1964 SAs [redacted] observed the subject driving a 1964 Chevrolet Impala, bearing

On January 12, 1965 SAs [redacted]  
the subject at the Singapore Motel

observed b7c

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONMiami, Florida  
January 26, 1965In Reply, Please Refer to  
File No.

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference report of SA [redacted] b7c  
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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Date

June 22, 1962

 Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Buffie 92-2831	Field Division MIAMI
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## Title and Character of Case

MEYER LANSKY, aka, AR

Date Property Acquired 6/21/62	Source From Which Property Acquired Bureau
-----------------------------------	---

Location of Property or Bulky Exhibit Bulky Exhibit Vault	Reason for Retention of Property and Efforts Made to Dispose of Same Investigative Aid
--	---

## Description of Property or Exhibit and Identity of Agent Submitting Same

Roll of .35 mm. film and prints which were developed from this film.

Case assigned:

7/1/62 hold  
 1/7/63 hold  
 1/2/63 hold  
 1/3/64 hold  
 1/15/64 hold  
 1/29/65 hold

b7c

92-2831-  
NOT RECORDED

2 MAR 8 1965

92-X02-2

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUN 22 1962	
FBI - MIAMI	

*[Handwritten marks: X, 101783 BY SP16SKLDMs, 235, 255]*

Field File # 92-102

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DATE 10/7/83 BY SP16SKLDMs

4 MAR 10 1965  
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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>4/14/65</b>	INVESTIGATIVE PERIOD <b>1/20 - 4/12/65</b>
TITLE OF CASE <b>MEYER LANSKY, aka</b>		REPORT MADE BY [REDACTED]	TYPED BY <b>b7C</b>

## CHARACTER OF CASE

**AR**

## - REFERENCES -

New York letter to Miami dated 1/20/65.  
 Report of SA [REDACTED] dated 1/26/65 at **b7C**  
 Miami.

-P-

ENCLOSURES: TO BUREAU (2):

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## - LEADS -

**BOSTON**At Boston, Massachusetts:**b7C f**APPROVED: *J. J. O'Brien* SPECIAL AGENT IN CHARGE

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- 3 - Boston (92-144)
- 2 - New York (92-6609)
- 2 - Miami (92-102)

**REC-18****92-2831-854****21 APR 16 1965****NESE  
STANISZEK  
SUBJECT**

DISSEMINATION RECORD OF ATTACHED REPORT			
AGENCY		CC	AAG, Criminal Division
REQUEST RECD.	1		
DATE FWD.	Organized Crime and Racketeering		
HOW FWD.	Section, Room 2524		4/13/65

## NOTATIONS

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DATE **10/18/03** BY **SP6SKJMS**  
**235,255**

**60 APR 26 1965**

MM 92-102

b7C

[REDACTED]

At Manchester, New Hampshire:

[REDACTED]

NEW YORK

At New York, New York:

[REDACTED]

MIAMI

At Miami, Florida:

Will continue to follow subject's activities  
through sources and observation.

- ADMINISTRATIVE -

b7D

b2  
b7C  
b7D

Florida

B\*  
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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

1 - United States Attorney, Miami, Florida  
Copy to: [REDACTED] Attention: WILLIAM S. KENNEY, Departmental Attorney

Report of: [REDACTED] b7C  
Date: April 14, 1965 Office: Miami, Florida

Field Office File No.: 92-102 Bureau File No.: 92-2831

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis: Subject continues to maintain residence at 612 Hibiscus Drive, Hallandale, Fla.

b7C

b7D

Florida

Ob-

servation of subject in Miami set out. ARMED AND DANGEROUS.

- P -

ALL INFORMATION CONTAINED  
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DATE 10/7/83 BY SP/LSK/DMS  
235,255

## DETAILS:

Constant spot checks reveal that the subject continues to live at 612 Hibiscus Drive, Hallandale, Florida.

b7C  
b7D

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MM 92-102

On January 25, 1965, Bureau Agents observed the subject [REDACTED] leaving the Singapore Motel, 9601 Collins Avenue, Miami Beach, Florida, accompanied [REDACTED]. The subject [REDACTED] left in the subject's car. [REDACTED] The subject drove to the Hawaiian Isle Motel where he picked up [REDACTED] and the subject [REDACTED] proceeded to the subject's home.

On January 28, 1965, Bureau Agents observed the subject at the home [REDACTED] Hollywood, Florida, where he stayed for about an hour. The subject was observed driving to the Singapore Motel.

[REDACTED]  
[REDACTED]

On January 29, 1965, Bureau Agents observed a 1965 yellow Impala Chevrolet at the subject's home bearing 1964 Florida license 10E6820.

On February 1 and 3, 1965, Bureau Agents observed the subject [REDACTED] at the Singapore Motel.

On February 8, 1965, Bureau Agents observed the subject's car at the Singapore Motel.

On February 9, 1965, a review of United States Immigration and Naturalization forms I-94, I-134, and I-135 [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

On February 12, 1965, the subject was observed by Bureau Agents at the Singapore Motel.

MM 92-102

On February 16, 1965, Bureau Agents observed the subject at the Singapore Motel. [REDACTED] b7c

On February 21, and 23, 1965, Bureau Agents observed the subject's car at the Singapore Motel.

On March 2, 1965, Bureau Agents observed the subject's car at the Singapore Motel.

MM 92-102

On March 8, 1965, Bureau Agents observed the subject and his wife driving downtown Miami.

On March 9 and 11, 1965, Bureau Agents observed the subject's car at the Singapore Motel.

On March 12, 1965, Bureau Agents noted that the subject's car had 1965 Florida license 10W410 and his wife's car had 1965 Florida license 10W409. The subject drove to the Singapore Motel when he met [REDACTED]

b7C

b2  
b7C

b7D

On March 19, 1965, Bureau Agents observed the subject [REDACTED] at the Singapore Motel. b7C

b2  
b7C  
b7D

MM 92-102

On March 24, 1965, a review of the United States Immigration and Naturalization Service forms I-94 revealed [REDACTED] b7C

On March 24 and 25, 1965, Bureau Agents observed the subject leaving his home in his car.

On March 26, 1965, Bureau Agents observed the subject's car parked [REDACTED] b7C

On March 27, 1965, Immigration and Naturalization Service forms I-94 revealed that [REDACTED] b7C

On March 30, 1965, Bureau Agents observed the subject leaving his home in his car and driving to the Singapore Motel.

On March 31, 1965, Bureau Agents observed the subject [REDACTED] walking from the Singapore Motel at 1:20 P.M. They walked about one-half mile and returned to the Singapore at 2:00 P.M. It is noted that the subject likes to walk when he is discussing business.

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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Miami, Florida  
April 14, 1965

Title MEYER LANSKY, aka

Character ANTI-RACKETEERING

Reference is made to report of SA [REDACTED] b7c  
[REDACTED] dated and captioned as  
above at Miami.

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D.C.

... Director.

Director.

The following FBI record, NUMBER 791-783, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Police Department New York New York United States Customs Agent New York New York Police Department New York City New York State Police Troy New York Sheriff's Office Ballston Spa New York	Meyer Lansky #B-70258  Morris Lieberman #--  Morris Lieberman #B 70258 Meyer Lansky #9852  Meyer Lansky #5337  Meyer Lansky #70258	January 6, 1929  November 23, 1931  November 23, 1931  September 10, 1952  May 2, 1953  February 11, 1958	1752 Rehty Laweney  violation Tariff Act 1930 and National Prohibition Ac. violation Volstead Act stead Act conspiracy common gambler forgery third conspiracy common gambling  887 CCP Sub #1 (vagrancy) - no visible means of support	1-7-25 disch 3-2 held bail for hearing  2-11-32 F \$100 on chg viol Vol- & smuggling liquor pending released on \$10,000 bail three months fins of \$500.00 5 Counts total \$2500.00  dism 2-27-58 on chg of vag
				b7C
			92-2831- NOT RECORDED MAR 26 1965	
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/7/83 BY SP16/SA/MS	235,255	.82		

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/7/83 BY SP165SK1

DATE 10/7/83 BY SP169X10MS

235,2

**3 SEP 1969** Notations indicated \* ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished the Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

ED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D. C.

-1-BU

The following FBI record, NUMBER 791-783, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	<p>SECURITY FLASH: Meyer Lansky, aka., "Meyer The Bug"            Bugsy Meyer, "The Bug", Little Meyer, Myer Lansky,            Meyer Lazansky, Morris Lieberman, Bugs Meyer, Meyer Suchowlansky            (FBI #791 783) Any information or inquiry received            refer two copies of record to BFD Miami their file            #92-102 per inf rec 2-17-61. Bu file #92-2831</p>	(1)	LANSKY	(6) LANSKY

Notations indicated by \* ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20537

2-BU

**Director.**

The following FBI record, NUMBER 791-783, is furnished FOR OFFICIAL USE ONLY.

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

XXXXXX  
XXXXXX  
XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
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1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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- Information pertained only to a third party with no reference to you or the subject of your request.
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XXXXXX  
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X NO DUPLICATION FEE X  
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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 6/29/65	INVESTIGATIVE PERIOD 4/13 - 6/21/65
TITLE OF CASE <i>MEYER LANSKY, aka.</i>		REPORT MADE BY <i>b7c</i>	TYPED BY
		CHARACTER OF CASE <i>AR</i>	

REFERENCES*b7c*

Report of SA [REDACTED] dated 4/14/65, at Miami.  
 Miami airtel to New York, 5/6/65.  
 Miami radiogram to Boston, 5/13/65.  
 Boston airtel to Miami, 5/14/65.  
 Boston letter to Miami, 5/28/65.  
 Boston airtel to Miami, 6/4/65.

*- P -**gab*ENCLOSURES TO BUREAU (2):

Original and one copy of a letterhead memorandum characterizing informants utilized in this report.

LEADSNEW YORKAt Brooklyn, N. Y.:

C  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/7/83 BY SP/ISG/KLms  
535.255

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE <i>[Signature]</i>	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-2831) (Enc. 2) 1 - USA, Miami 1 - Boston (92-144) (Info) 2 - New York (92-660) 2 - Miami (92-102)	<i>1-cc DR</i> <i>REC'D</i> <i>92-2831-857</i> <i>JUL 1 1965</i> <i>EX-101</i>		REC- 63
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	REQUEST RECD.	CC-AAC Criminal Division	<i>LEI</i>
DATE FWD.		Organized Crime and Racketeering	<i>NINE STAT SECY</i>
HOW FWD.		Section Room 2524 : 7/1/65	
BY			

*70 JUL 1 1965*

NY 92-102

b7C

MIAMI

At Miami, Florida:

Will follow subject's activities through sources  
and observation.

ADMINISTRATIVE

An information copy of this report is being sent  
to Boston as they have pending investigation in this  
case.

b7C  
b7D

b2

b7C  
b7D

b7C

b7C  
b7D

b7C  
b7D

-B-

COVER PAGE

XXXXXX  
XXXXXX  
XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
**FOIPA DELETED PAGE INFORMATION SHEET**3

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- For your information: \_\_\_\_\_  
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- The following number is to be used for reference regarding these pages:  
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**UNITED STATES DEPARTMENT OF JUSTICE**  
**FEDERAL BUREAU OF INVESTIGATION**

Copy to:

1 - United States Attorney, Miami, Florida

*b7C*

Report of:

Date:

June 29, 1965

Office: Miami, Florida

Field Office File #:

92-102

Bureau File #: 92-2831

Title:

MEYER LANSKY

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 612 Hibiscus Dr., Hallandale, Fla.

*b7C  
b7D*

Observation of subject set out. ARMED AND DANGEROUS.

- P -

DETAILS:

Constant spot checks reveal that the subject continues to reside at 612 Hibiscus Drive, Hallandale, Florida.

*b2  
b7C  
b7D*

On April 16, 1965, Bureau Agents observed three heavy-set males, apparently of Italian origin, leaving the Singapore Motel in a blue Cadillac, bearing Florida license 10E-290.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/17/03 BY SPIES/KL/OMS  
235,185

MM 92-102

b2  
b7C  
b7D

[REDACTED]

On May 6, 1965, Bureau Agents observed the subject, [REDACTED] leaving a Buick automobile at the Singapore Motel. The Buick was bearing Massachusetts license 641-289.

b7C

b7D

b2  
b7C  
b7D

notoc

MM 92-102

FIORI, da

b7C  
b7D

b7D

[REDACTED]

On June 7, 1965, Bureau agents observed the subject leaving his home in Hallandale, Florida, and driving toward the Singapore Motel.

b2  
b7C  
b7D

[REDACTED]

On June 12, 1965, Bureau agents observed the subject, his wife, [REDACTED] driving toward their homes from the direction of the Singapore Motel.

b7C

b7C

On June 17, 1965, the subject [REDACTED] at the Crystal House, Miami Beach.

[REDACTED]

On June 21, 1965, Bureau agents observed the subject [REDACTED] and an unknown male, about 6' tall, 150 lbs., dark hair graying, crew cut.

b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONIn Reply, Please Refer to  
File No.Miami, Florida  
June 29, 1965

Title MEYER LANSKY, aka.

Character ANTI-RACKETEERING

Reference is made to report of SA [redacted] dated and captioned as  
above at Miami. b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

XXXXXX  
XXXXXX  
XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
**FOIPA DELETED PAGE INFORMATION SHEET**1

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*Mark J.*  
FBI WASH DC --

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION  
JUL 22 1965

*JG*  
TELETYPE

~~CONFIDENTIAL~~

FBI MIAMI

630 PM EST DEFERRED 7-22-65 PJR

TO DIRECTOR /92-2831/ AND NEW YORK /92-660/

---NEW YORK VIA WASHINGTON---

FROM MIAMI /92-102/ -2P-

MEYER LANSKY, AKA AR. OO MIAMI.

Mr. Tolson  
Mr. Belmont  
Mr. Mohr  
Mr. DeLoach  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. [redacted]  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Miss Holmes

b7C

1017183  
Classified by SP16SK/DM  
Declassify on: QADR 235

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
WHEN SHOWN OTHERWISE.

RE MIAMI TELS TO NEW YORK TWENTY AND TWENTYONE, LAST.

SUBJECT OBSERVED BOARDING EAL FLIGHT FOURTEEN Y  
FT. LAUDERDALE, FLA. TODAY, TWO THIRTY PM, EST.,  
ARRIVING KENNEDY AIRPORT, NEW YORK, FIVE FIFTYNINE, EDST.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1017183 BY SP16SK/DM  
235,255

da  
b7C  
b7D

REC 27

92-2831-858

SUBJECT MET UNKNOWN MAN AT AIRPORT ON SAME FLIGHT.

UNKNOWN

DESCRIBED AS WHITE,

b7C

Calligram

EX-113

~~CONFIDENTIAL~~

END PAGE ONE

b7D 7/23/65

4 JUL 26 1965

RELATED TO 1147

b7C

~~CONFIDENTIAL~~

PAGE TWO /MM 92-1027

MALE, APPROXIMATELY LATE FORTIES, FIVE TEN, ONE EIGHTYFIVE,  
DARK HAIR COMBED BACK, BLUE EYES, WILL DRESSED IN SUIT AND  
TIE, ITALIAN DESCENT, BLACK ITALIAN STYLE SHOES.

NEW YORK ADVISED TELEPHONICALLY. NEW YORK HANDLE.

b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

LAS VEGAS ADVISED BY AM.

END

WA--AND \OR RELAY TO NY--

BJH R RELAY

FBI AS WASHDC

TKS\5

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

CODE

7/23/65

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/18/84 BY SP/IGSKLMS  
335,255

CABLEGRAM

REC 21 92-2831-858

TO LEGAT PARIS  
BERN

FROM DIRECTOR FBI

MEYER LANSKY, AKA, AR.

URGENT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

1078  
Classified by SP/IGSKLMS  
Declassify on: OADR 235,255

RE LEGAT, BERN, LETTER NOVEMBER TWENTYTHREE, ONE NINE SIX TWO.

[REDACTED]

PURPOSE

OF TRIP UNKNOWN. LANSKY WAS ISSUED PASSPORT NUMBER C THREE ZERO  
FOUR FOUR FOUR ZERO ON JUNE TWENTYSEVEN, ONE NINE SIX TWO, AT  
MIAMI, FLORIDA, AND RENEWED MARCH, ONE NINE SIX FIVE. [REDACTED]

[REDACTED] b7D  
COPIES MAILED NEW YORK AND MIAMI.

FOCUSED BA  
MAILED BA  
ASSIGNED BA  
OK  
END

b7C

1 - New York (92-660) *det it*  
1 - Miami (92-102) *det it*

1 - Foreign Liaison *det it* <sup>VIA CABLEGRAM</sup> Coordinated with Supervisor  
Liaison Section

JUL 23 1965

8:48 pm

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Hotline \_\_\_\_\_  
Gandy \_\_\_\_\_

(6)  
NOTE: Legats were furnished appropriate background information and  
photographs in connection with Lansky's trip to Europe in 1962.  
WFO determined his passport was renewed in March, 1965, at which  
time Lansky stated purpose of his trip would be pleasure but he had  
no definite plans when, where or how he was going.

51 AUG 2 1965

MAIL ROOM  TELETYPE UNIT

~~CONFIDENTIAL~~

MUR  
7/23/65

FBI

Date: 7/23/65

Mr. Tolson  
 Mr. Belmont  
 Mr. Mohr  
 Mr. DeLoach  
 Mr. Casper  
 Mr. Callahan  
 Mr. Conrad  
 Mr. Felt  
 Mr. Rosen  
 Mr. Sullivan  
 Mr. Tavel  
 Mr. Trotter  
 Tele. Room  
 Miss Holmes  
 Miss Candy

*GJ*

Transmit the following in

(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, WFO (92-138) (RUC)

MEYER LANSKY, aka  
AR*b7c*

ReButel call 7/23/65.

Enclosed are five copies of LHM dated as above in captioned matter. Two copies designated for Miami and one copy for New York for information.

This memorandum represents investigation by

SA [REDACTED]

*b7c*

The enclosed passport information has been submitted in LHM form without the property stamp for the possible assistance of Legat, London.

5 ENCLOSURE

- ③ - Bureau (Enc. 5)
- 2 - Miami (92-102) (Enc. 2)
- 1 - New York (92-660) (Info) (Enc. 1) (AM)
- 1 - WFO

*Paris ?  
to Bern?  
Info. am 7/23/65  
by Bu cat*

AIRTEL

C.C.

*b7c*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/1/83 BY SP/SGSK/LOMS  
235,255

*cc enc DAD**15'41*

10 JUL 27 1965

*N K*

Approved 56 JUL 29 1965

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

WASHINGTON D. C. 20535  
July 23, 1965

MEYER LANSKY

The files of the Passport Office, Department of State, reviewed by a Special Agent of the FBI on July 23, 1965, disclose that Meyer Lansky, born on July 4, 1902, in Russia, was issued passport C 304440 at Miami, Florida, on June 27, 1962. This passport was renewed at Miami, Florida, about March 8, 1965, to expire June 27, 1967. In his renewal application dated March 8, 1965, the subject stated that he intended to take a pleasure trip for two months in 1965 but did not furnish any travel plans or list the countries which he intended to visit.

This passport is valid for all countries except Albania, Cuba, and those portions of China, Korea, and Vietnam under communist control.

The subject gave his mailing address as Post Office Box 356, Hallandale, Florida. In the event of death or accident he requested that Jack Lansky, his brother, be notified at Post Office Box 1596, Hollywood, Florida.

It is noted that under current passport regulations the subject may use this passport for lawful travel within the period of its validity and as often as desired without further notification to the Department of State or other Government agency.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10/17/83 BY SP1/GSK/DMS  
235,255

ENCLOSURE

92-2831-859